



BOARD OF TRUSTEES
AGENDA

Date: Thursday, March 21, 2024, 3:30pm Hybrid Meeting

Call meeting to order:

Welcome Mary Jackson

Additions/Corrections to the agenda:

Acceptance of minutes:

February minutes

Financial report:

February financials

Approval of Vouchers/Payroll

Public/Staff Comment (3-minute limit):

Old business:

Website

Youth Services Librarian arrival

New business:

STEAM area policy

April Board meeting date

Library Giving Day

Surplus sale

Director's Report:

Adult Services Report:

Communications:



Committee Reports:

Strategic Planning – review mission statement

Friends

Foundation

Adjournment: