



BOARD OF TRUSTEES
AGENDA

Date: Thursday, April 25, 2024, 3:30pm

Call meeting to order:

Welcome Mary Jackson

Additions/Corrections to the agenda:

Acceptance of minutes:

February minutes

Financial report:

February financials - Vouchers 24-67 to 24-98 \$31,447.51/Payroll \$66,488.98

March financials- Vouchers 24-99 to 24-129 \$28,246.86/Payroll \$67,826.74

Public/Staff Comment (3-minute limit):

Old business:

Website

Youth Services Librarian arrival

New business:

STEAM area policies

Closure for water outage

Cell tower at Heights Lot?

Opening 1:30 May 28th - De-escalation training

Director's Report:

Adult Services Report:

Communications:

Committee Reports:

Strategic Planning - review mission statement

Friends

Foundation

Adjournment: