



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: March 21, 2024

TIME: 6:00 p.m.

PLACE: Board Room, 2nd floor of library

REGULAR BOARD MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Meet the Managers
6. Secretary's Report
 - 6.1 Motion to approve minutes of the regular monthly Board meeting of February 15, 2024
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for February 2024
 - 7.2 Motion to approve Lists of Checks for March 2024 and to approve the payment of bills and salaries.
8. Committee Reports
 - 8.1 Planning & Policy
 - 8.1.1. The Policy Committee Chair makes a motion to approve the following policies as amended:
Fiscal Accountability, Circulation, Photography & Video Recording, Patron Behavior, Board Bylaws
 - 8.2 Finance
 - 8.3 Personnel
 - 8.3.1. Reminder of upcoming meeting on March 27, 2024 to discuss the review process
 - 8.4 Physical Facilities
9. Board President's Report
 - 9.1 Discussion of moving the May 16th meeting to May 23rd
10. Library Director's Report
11. Other Business
 - 11.1 Board Duties Yearly Calendar
 - 11.2 Services to new immigrants/asylum seekers/refugees
 - 11.3 Review of Current Strategic Direction
12. Adjournment