



- 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: February 15th, 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 – Anna Kong, PR Coordinator
6. Secretary's Report
 - 6.1 Motion to approve minutes of the regular monthly Board meeting of January 18th, 2024
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for January 2024
 - 7.2 Motion to approve Lists of Checks for February 2024 and to authorize the payment of bills and salaries, and to make transfers.
8. Committee Reports
 - 8.1 Planning & Policy
 - 8.2 Finance
 - 8.3 Personnel
 - 8.4 Physical Facilities
9. Board President's Report
10. Library Director's Report
11. Other Business
 - 11.1 Changes to the FOIA Policy
 - 11.2 Calendar of Review for Library Policies
 - 11.3 Library Open House Celebration Feb 18th
 - 11.4 Library Statistics over Time
 - 11.5 Discussion of Board Training Opportunities
 - 11.6 Discussion of writing a statement of inclusion
12. Adjournment