



**Bartholomew
County
Public Library**

BOARD OF TRUSTEES MEETING

Agenda

Monday, February 19, 2024

Board Meeting 4:00pm

Former North Christian Church- 850 Tipton Lane

- 1) Call to Order
- 2) Approval of Trustees and Board of Finance Minutes
- 3) Financial Report and Approval of Claims
 - a. Cancel Outstanding Checks
- 4) Action Items
- 5) Reports
 - a. North Christian Church
 - i. John Burnett
 - ii. Tracy Souza
 - iii. Richard McCoy
 - iv. Brian Russell
 - b. Director's Report
 - i. 2023 Statistics
- 6) Public Comment – 10 minutes
- 7) New Business
- 8) Adjournment

The next board meeting will be Monday, March 18, 2024 at the Main Library

“Community Crossroads for Lifelong Learning”