

BOARD OF TRUSTEES

Agenda – December 14, 2023

CALL TO ORDER

GUESTS

Chad Miller – prospective trustee
Jillian Sandy – prospective trustee

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: October 12, 2023

APPOINTMENTS

Nick Kocak – Custodial Supervisor

NEW BUSINESS

- Nominating Committee – 2024 Board nominees
- 2024 Holiday Closing Dates
- 2024 Schedule of Meetings
- Four County Library System contracts
 - Envisionware (public PCs and printing)
 - Purchasing agreement
- South Central Regional Library Council
- Tesla EV Charger Donation Program

OLD BUSINESS

- 2023 Holiday Closing Dates
- Narcan dispenser – Rotary/ACBC/BC Health Department
- Construction Aid update

REPORTS

October financials
November financials
Director's Report
Staff Reports – October & November
Committee Reports

ATTACHMENTS

October minutes
Resumes – Nick Kocak, Chad Miller, Jillian Sandy (not posted for the public)
pm 1005-0 2024 Holiday Closing Dates
pm 1005-0 2023 Holiday Closing Dates
2024 Holiday Schedule
pm 0100-0 -2024 Schedule of Meetings
4CLS Envisionware Agreement
4CLS Purchasing Agreement
South Central Regional Library Council July 2022 - June 2023 Membership Benefits
Tesla EV Charger Donation Program email
Rotary Narcan letter