

## BOARD OF TRUSTEES

Agenda – February 8, 2024

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: January 11, 2024

OATHS – Jillian Sandy, Chad Miller

APPOINTMENTS

La-Quiene Williams – Custodial Worker

NEW BUSINESS

- Overview of Circulation
- Library Charges
- Non-resident library cards
- Hoopla contract

OLD BUSINESS

- 2024-2028 Strategic Plan
- Code of Conduct
- Nominating Committee: 2024 committee assignments
- Board documents and email

REPORTS

2023 financials

January financials

Director's Report

Staff Reports

Committee Reports

ATTACHMENTS

January minutes

2024-2028 Strategic Plan

Contracts – Hoopla

Policies

- pm 3300-0 Patron Code of Conduct – draft
- Library Charges
- Non-resident cards