



Mission:

Building a community of people who discover, share and belong



Vision:

Inspire Curiosity
Foster Community
Ignite Imaginations
Cultivate Learning



Core Values:

Teamwork
Respect
Access
Curiosity
Kindness

Board Meeting
Thursday, March 21, 2024
6:00pm

AGENDA

i – information / m – motion / p – presentation

1. Call meeting to order & roll call
2. Approval of the agenda (m)
3. Public Comment
4. Approval of the regular minutes from January 4, 2024 (m)
5. Board Correspondence (i)
6. Treasurer's Report (m)
7. Director's Report (i)
8. Ongoing and New Library Business
 - a. Approval to work with TowerPinkster and the Salem Township Board on Needs Assessment and Conceptual Design Options for the library as described in TowerPinkster's proposal (m)
 - b. Approval to close the library on Tuesday, May 7 for an all-day team bonding and summer reading planning day (m)
9. Policy Review
 - a. Approval to consult and work with Bradley A. Fowler of Mika Meyers PLC (m)
10. Library Director's Annual Review (i)
11. Positive Patron Interaction (i)
12. Public Comment
13. Adjournment – Next Meeting: May 16, 2024 at 6pm