



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, January 16, 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 November 21, 2024 (m)
5. Board Correspondence (i)
6. Treasurer's Report (m)
7. Director's Report (i)
8. Ongoing and New Library Business
 - a. Crisis Communication Plan (i)
 - b. Library Building Renovation and Expansion Committee
 - i. Approval to establish a Committee (m)
 - ii. Approval of Committee roles and responsibilities (m)
 - c. Approval of additional Library Board Meeting Date for 2025: March 20 (m):
9. Policy Review
 - a. Approval of updated Mobile Hotspot Lending Agreement (m)
 - b. Approval of Library of Things Lending Agreement (m)
10. Positive Patron Interaction (i)
11. Public Comment
12. Adjournment (m)
13. Next Meeting: March 20, 2024 at 6pm