



.....
Connect . Learn . Imagine

Agenda and Notification of Meeting

Posted: October 20, 2023

The Library Board will meet Wednesday, October 25, 2023 in Meeting Room A at 4:30 p.m.

Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
 - a. Staff Presentation: Becky Ruberg – The Right to Read
 - b. Article: Four Ways to help U.S. public libraries to build trust and bring people together by Phoebe Bierly and Tara Susman-Pena
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee
 - Building Committee
 - Finance Committee
 - Personnel and Policy Committee
9. Library Services Report
10. Use Statistics
11. Old Business
 - a. Strategic Planning: Connect, Learn, Imagine
12. New Business
 - a. State Annual Survey
 - b. Policy Update: Statement of Concern Policy
13. **Adjourn**