



.....
Connect . Learn . Imagine

Agenda and Notification of Meeting

Posted: March 22, 2024

The Library Board will meet Wednesday, March 27, 2024 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 – Sustainable Libraries Initiative
 - a. Introduction Webinar: <https://www.sustainablelibrariesinitiative.org/introduction-your-sustainable-libraries-membership>
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee
 - Building Committee – **SG Contract Bid**
 - Finance Committee
 - Personnel and Policy Committee
9. Library Services Report
10. Use Statistics
11. Old Business
12. New Business
 - a. **Sustainable Libraries Initiative Membership**
 - b. **Alcohol available at the Friends Annual Dinner**
13. **Adjourn**