



## Agenda and Notification of Meeting

Posted: April 22, 2024

The Library Board will meet Wednesday, April 24, 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  
    “The State of America’s Libraries 2024” (A report from the American Library Association)
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees  
    Advocacy Committee  
    Building Committee  
    Finance Committee  
    Personnel and Policy Committee – **Open board position nominations**
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. Building Construction Update
  - b. Sustainable Libraries Initiative Update
12. New Business
  - a. Alternative Funding – Utility Franchise Fee
13. **Adjourn**