

## BOARD OF TRUSTEES AGENDA – April 9, 2024 4:30 p.m.

## **Regular Meeting**

- 1. Call to Order
- 2. Public Comment
- 3. Staff Comment
- 4. Minutes\*
- 5. Financial Report\*
- 6. Ongoing Business
  - a. Naloxbox
  - b. Circulation Space Project Update
  - c. Space Planning Phase 2
- 7. New Business
  - a. Evaluation Procedures\*
  - b. Human Resources\*
- 8. Library Reports
  - a. Director's Report
  - b. Department Reports
  - c. Circulation Statistics
  - d. Program Statistics
  - e. Dolly Parton's Imagination Library Statistics
- 9. Board Comments
- 10. Adjourn

## **Records Commission**

- 1. Call to Order
- 2. Minutes\*
- 3. New Business
  - a. Report on Records to be Destroyed
- 4. Adjourn

Next Meeting: May 14, 2024 at 4:30 p.m.