



BOARD OF TRUSTEES
AGENDA – September 10, 2024 4:30 p.m.

Regular Meeting

1. Call to Order
2. Public Comment
3. Staff Comment – Holly Brandi, Technical Services Manager and Collection Development Chair
4. Minutes*
5. Financial Report*
6. Ongoing Business
 - a. Facilities projects update
 - i. Phase 1
 - ii. Phase 2
 - iii. Chiller
 - iv. Parking Lot
 - v. Flood mitigation update
 - b. Levy
 - i. Resolution to accept rates presented by Budget Commission*
 - ii. Tax levy resolutions*
 - c. Open Board position
 - d. Long Range Planning Committee meeting
7. New Business
 - a. Insurance Renewal*
 - b. CommunityREAD Update
 - c. Disposal of furniture*
 - d. Human Resources*
 - e. Gifts*
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

Next Meeting: October 8, 2024.

*Action Item