

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 205
March 14, 2024
5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(INFORMATION) Presentation Royal Credit Union	Included
6:00	(DISCUSSION/ACTION) Bessie Green Funds	Included
6:20	(ACTION) Approve Minutes for February 2024 Meeting	Minutes
6:25	(INFORMATION) Citizen's Comments	
6:30	(INFORMATION) Director's Report	Included
6:35	(ACTION) Monthly Financial Results	Financial Statement
6:40	(ACTION) Audit and Approve Bills	Included
6:45	(ACTION) Review and Approve Archives Policy	Included
6:50	(DISCUSSION/ACTION) Review and Adopt Disposal of Surplus Materials Policy	Included
7:00	(DISCUSSION) Open Library Board Position	
7:05	Next Meeting	
7:10	(ACTION) Adjournment	

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Library Director at 715-294-2310.