



LIBRARY BOARD MEETING

Thursday, August 15, 2024 at 6:30 PM

Library Community Room - 805 1st Street East

AGENDA

MEETING OPENING

1. Introduction of Guests
2. Approve the Agenda
3. Approve Minutes

APPROVE BILLS

4. Approve Bills

STATISTICS

5. Statistics Report

NEW BUSINESS

6. Meeting Room Policy
7. Library Card Policy
8. Strategic Plan Summary FY2024
9. AI Learning Circuit for Staff Development

UNFINISHED BUSINESS

10. Oak Trees by Library

MISCELLANEOUS

11. Facility Update
12. Summer Reading Program Update
13. Library Advocacy
14. Board Training
15. Board and Staff Reports

ADJOURNMENT

This agenda is subject to change.