

LIBRARY BOARD MEETING

Thursday, March 21, 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. February Statistics

NEW BUSINESS

- 6. Personnel Policy
- 7. Roof Shingle Color and Design
- 8. IPL Plan Revisions
- 9. Donor Wall & Recognition Changes
- 10. Grant Project Art Focus
- 11. Budget Amendment

UNFINISHED BUSINESS

MISCELLANEOUS

- 12. Little Free Library Update
- **13.** Director Evaluation
- 14. Board Training
- 15. Board and Staff Reports

ADJOURNMENT

This agenda is subject to change.