



BOARD OF TRUSTEES
AGENDA – March 12, 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. Circulation Space Project Update
 - b. Space Planning Phase 2*
 - c. Long Range Planning Committee
7. New Business
 - a. Executive Session
 - b. Naloxbox
 - c. Tent Policy*
 - d. Naming Rights Policy
 - e. Permanent Appropriation Budget*
 - f. Fund statements
 - g. Human Resources*
 - h. 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: April 9, 2024 at 4:30 p.m.

*Action Item