

LIBRARY BOARD OF TRUSTEES
Monday, September 16, 2024
Hickory Grove Library
4:00pm – 6:00pm

AGENDA

- 4:00 p.m.** Call to Order, Welcome from Branch Manager Viviette White (Charles Thomas) (3)
- 4:03 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 4:05 p.m.** *Action Item: Approval of Minutes of June 24th Meeting (Charles Thomas) (1)*
- 4:06 p.m.** *Action Item: Approval of Minutes of August 2nd Meeting (Charles Thomas) (1)*
- 4:07 p.m.** Public Comment (15)
- 4:22 p.m.** Closed Executive Session – (Board only) (10)
- *Action Item: Approval of 2024 FY Performance Review*
- 4:32 p.m.** Chair Update (Charles Thomas) (5)
- 4:37 p.m.** Committee Activity: (30)
- Finance Committee (Preethi Srinivasan, Angie Myers) (10)
 - *Action Item: FY2025 Budget Adjustments*
 - *Action Item: Authorize CEO to Execute Multi-Year Integrated Library System Contract.*
 - Real Estate Committee (Jon Buchan, David Dillard) (10)
 - 2030 CIP Update
 - Program of Service Committee (Stacey Brown, Caitlin Moen) (10)
- 5:07 p.m.** Library Card Sign-Up Month & CML Rebranding RFP (Krystel Green) (10)
- 5:17 p.m.** CEO Report (MT) (10)
- 5:27 p.m.** Library Director Update (Caitlin Moen) (15)
- 5:42 p.m.** Foundation Update (Jenni Gaisbauer) (5)
- 5:47 p.m.** *Action Item: Adjourn*