

LIBRARY BOARD OF TRUSTEES
Monday, October 21, 2024
Library Administration Center
4:00pm – 6:00pm

AGENDA

- 4:00 p.m.** Call to Order and Welcome (Charles Thomas) (3)
- 4:03 p.m.** *Action Item: Approval of Absence with Cause (Charles Thomas) (2)*
- 4:05 p.m.** Consent Action Items (2)
- *Action Item: Approval of Minutes of September 16th Meeting (Charles Thomas)*
- 4:07 p.m.** Public Comment (15)
- 4:22 p.m.** Closed Session – (Charles Thomas) (10)
- *Action Item: Approval of CEO Performance Evaluation & Compensation*
- 4:32 p.m.** Chair Update (Charles Thomas) (5)
- February & April 2025 Meeting Dates
- 4:37 p.m.** Discussion Action Items: (10)
- Finance Committee (Preethi Srinivasan, Angie Myers)
 - *Action Item: Approval of FY2025 Budget Adjustments*
 - FY2025 Q1 Financial Update
- 4:47 p.m.** Discussion Information Items: (5)
- Real Estate Committee (Jon Buchan, David Dillard)
 - Sugar Creek Library CM@Risk Selection Update
- 4:52 p.m.** New Main Library Deep Dive (MT, Caitlin Moen, Jenni Gaisbauer, David Dillard) (45)
- 5:37 p.m.** CEO Report (MT) (10)
- 5:47 p.m.** Library Director Update (Caitlin Moen) (10)
- 5:57 p.m.** Foundation Update (Jenni Gaisbauer) (5)
- 6:02 p.m.** *Action Item: Adjourn*