

LIBRARY BOARD OF TRUSTEES
Monday, November 18, 2024
ImaginOn: The Joe & Joan Martin 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 October 21st Meeting (Charles Thomas)*
- 4:07 p.m.** Public Comment (15)
- 4:22 p.m.** Chair Update (Charles Thomas) (5)
- BoCC Annual Report Presentation
- 4:27 p.m.** Discussion Action Items: (40)
- Finance Committee (Preethi Srinivasan, Angie Myers) (30)
 - Audit Presentation (**FY2024 Audited Financial Statements and Audit Report**) (Daniel Gougherty, Cherry Bekaert)
 - *Action Item: Accept the FY2024 Audit Report as presented by Cherry Bekaert*
 - *Action Item: Approval FY2025 Budget Adjustments*
 - Real Estate Committee (Jon Buchan, David Dillard) (10)
 - *Action Item: Approval of selection of vendors and execution of contracts necessary for ImaginOn Renovation Project*
- 5:07 p.m.** Discussion Information Items: (35)
- ARPA Projects Update (Emery Ortiz) (30)
 - Program of Service Committee Update (Stacey Brown, Caitlin Moen) (5)
- 5:42 p.m.** CEO Report (MT) (10)
- 5:52 p.m.** Library Director Update (Caitlin Moen) (10)
- 6:02 p.m.** Foundation Update (Jenni Gaisbauer) (10)
- Verse & Vino update
 - EveryLibrary Support
- 6:12 p.m.** *Action Item: Adjourn*