



BOARD OF DIRECTORS

Tuesday February 27, 2024

AGENDA

Presentation by Kashawna White, Circulation and Branch Services Manager*

Consent

1. Approval of Minutes for January 23, 2024*
2. Approval of Minutes for Joint Board meeting January 30, 2024*
3. Approval of Expenditures for February 2024

Action

Unfinished Business

1. Other

New Business

1. FY 25 Budget process*
2. Other

Reports

- Executive Director Report*
- Sr. Deputy Director of Operations*
- Deputy Director of Public Service*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for January 2024*
- Balance Sheet for January 2024*
- Fund Balance January 2024*
- Library Café Financial Report for January 2024*

Meeting and Events Dates and Location

Tuesday February 27, 2024, Regular meeting, 4pm, Coneflower Room

Tuesday March 26, 2024, Regular meeting, 4pm, Coneflower Room

Confirm – Tuesday April 23, 2024, Regular meeting, 4pm, Coneflower Room

Adjourn

*supporting documentation included