I. Roll Call

<table>
<thead>
<tr>
<th>Jennifer Donovan</th>
<th>Lora Repp</th>
<th>Sylvia Matthews</th>
<th>Tim Scarlett</th>
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<tr>
<td>Gloria Melton</td>
<td>Doug Patrick</td>
<td>Will Cantrell</td>
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Guests:

_________________  __________________  ______________

II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)

III. Approval/Additions of the Agenda

IV. Approval of Minutes: January 24th, 2024

V. Reports and Committee Business
   A. Director’s Report - Katrina Linde-Moriarty
   B. Financial Report - Rebecca Daly

VI. Old Business
   A. DEI Resolution Statement for the Library Board
   B. Oath of Office State Requirement

VII. New Business
   A. Committee Appointments
      1. Budget: 2 Needed
      2. Policy: 1 Needed
      3. Building: 1 Needed
   B. How to Support the Library thru Conversation (Elevator Pitches) - Matthews

VIII. Opportunity for Public to Address the Board (Optional)

IX. Adjournment

X. Date of Next Meeting: Wednesday, March 27th, 2024