



**Board of Trustees - Regular Meeting
Wednesday, February 28th, 2024 at 7:00pm**

I. Roll Call

| | | | | | | | |
|------------------|--|--------------|--|-----------------|--|--------------|--|
| Jennifer Donovan | | Lora Repp | | Sylvia Matthews | | Tim Scarlett | |
| Gloria Melton | | Doug Patrick | | Will Cantrell | | | |

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