Board of Trustees - Regular Meeting
Wednesday, March 6th, 2024 at 7:00pm

I. Roll Call

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

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 - Katrina Linde-Moriarty

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. 2024 Millage Discussion
   C. How to Support the Library through Conversation (Elevator Pitches) - Matthews

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

IX. Adjournment

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