



**Board of Trustees - Regular Meeting
Wednesday, March 6th, 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 - 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