

Library Board of Trustees Meeting  
Thursday, February 1, 2024 at 4:00 p.m.  
Library Meeting Room

Agenda

Roll Call

Public Comment (*No action may be taken for comments on items not on this agenda.*)

Approval of Consent Agenda

- Minutes of previous meeting
- Financial report and bills

Discussion Items

- Report of Library Director
- Items from the Board

Action Items

- Updates to Strategic Plan, Marketing Plan, and Technology Plan documents
- Election of officers

Adjournment

Next meeting: March 14 at 4 p.m.