



BOARD OF TRUSTEES MEETING
AGENDA
17 June 2024
4:00 p.m. at the Main Library

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PUBLIC PRESENTATION
 - a. Core Values
 - b. Archive & History Center Board Ad Hoc Committee Report
- IV. APPROVAL OF MINUTES
 - a. May 20, 2024 Regular Meeting
 - b. May 31, 2024 Special Meeting
- V. TREASURER'S REPORT
- VI. BUSINESS
 - a. Core Values
 - b. Archive & History Center Board Ad Hoc Committee Report
 - c. Chapin Memorial Library Update
 - d. Walton Construction Project Update
 - e. Surplus Items
 - f. Audit Engagement
 - g. Meeting Dates
 - h. Policy Review
 - i. Amend FY2024 Capital Projects Budget
 - j. Director Time Off
- VII. ACCOUNTANT'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. DIRECTOR'S REPORT
- X. REGIONAL LIBRARIAN'S REPORT
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT