



LIBRARY BOARD
January 17, 2024, 7:00 p.m.
Via Zoom

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - December 13, 2023 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Library 2024 Library User Survey Report (pdf)
4. Business Arising from Minutes
5. Director (10 minutes) S. Hall
 - a) Update (pdf)
6. Governance (10 minutes) S. Hall
 - a) Election of Officers
7. Strategy (10 minutes)
 - a) Q4 and YE Business Plan Progress Update (pdf) S. Hall
 - b) Community Office Feasibility Report (pdf) S. Hall
 - c) WVML Accessibility Plan – (Operationalization of District Plan) (pdf) S. Hall
8. Finance (5 minutes)
 - a) 2024 Budget and Financial Reporting Cycle (pdf)
9. Infrastructure Committee (5 minutes)
10. Engagement Committee (5 minutes)
11. Council Update (5 minutes) S. Thompson
12. New Business

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13. Date of Next Meeting

Wednesday, February 21, 2024, 7 p.m.

14. Adjournment

15. Closed Session

MISSION STATEMENT

Open and welcoming to all, our Library connects people with information, the world of imagination, and each other.