



BOARD OF TRUSTEES  
AGENDA – May 14, 2024 4:30 p.m.

**Regular Meeting**

1. Call to Order
2. Public Comment
3. Staff Comment
4. Minutes\*
5. Financial Report\*
6. Ongoing Business
  - a. Space Planning Update
7. New Business
  - a. Library Levy
  - b. Legislative Day
  - c. 2025 PLF Formula\*
  - d. Facilities Projects\*
    - i. Parking Lot Asphalt
    - ii. Concrete Dumpster Pad
  - e. Human Resources\*
  - f. Gifts\*
8. Library Reports
  - a. Director's Report
  - b. Department Reports
  - c. Circulation Statistics
  - d. Program Statistics
  - e. Dolly Parton's Imagination Library Statistics
9. Board Comments
10. Board Photo
11. Adjourn

\*Action Item