



BOARD OF TRUSTEES  
AGENDA – Feb. 13, 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. Oath of Office
  - b. Board Roster
  - c. Circulation Space Project Update
7. New Business
  - a. 2023 Year in Review
  - b. Long Range Planning Committee
  - c. Blanchard Valley Center Partnership
  - d. Human Resources\*
  - e. 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. Adjourn