



BOARD OF TRUSTEES
AGENDA – Jan. 9, 2024 4:30 p.m.

Organizational Meeting

1. Call to Order
2. Public Comment
3. Oath of Office for new Board member
4. Report of the Nomination Committee and Election of Officers*
5. 2024 Committee Assignments
6. 2024 Meeting Schedule*
7. Personnel*
8. Purchasing Agent*

Regular Meeting

1. Call to Order
2. Public Comment
3. Minutes*
4. Financial Report*
5. Ongoing Business
 - a. Circulation Space Project Update
6. New Business
 - a. Eclipse 2024*
 - b. Fund disbursement*
 - c. Human Resources*
 - d. Powell Trust*
7. Library Reports
 - a. Director's Report
 - b. Department Reports
 - c. Circulation Statistics
 - d. Program Statistics
 - e. Dolly Parton's Imagination Library Statistics
8. Board Comments
9. Adjourn