

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday February 14, 2024

3:30 in the library

- I. Approval of January's meeting minutes
- II. Treasurer's Monthly Report
- III. Budget Report
- IV. Librarians' Reports
 - A. Director's Reports
 - B. Children's Librarian's Report
- V. Ongoing Business
 - A. Maintenance - Indoors and out:
 - B. Policies:
 - C. Strategic Planning update
 - D. Search Committee update
 - E. Trustees' Suggestions
 - F. Other
- VI. Public Comment
- VII. New Business:
- VIII. Non-Public Session:
- IX. Adjournment

Next meeting: March 13, 2024 at 4:00 in the library