



BOARD OF TRUSTEE QUARTERLY MEETING AGENDA

Meeting Date: Thursday, April 18, 2024

Meeting Place: Headquarters Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of special guest: Friends of the Library Secretary Casie Dowd	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF JANUARY 18, 2024 MEETING MINUTES			X
	IV. LIBRARY DIRECTOR'S REPORT:			
	A. Service Award Recipients: 5 Year Awardee: Avery Reinink, Librarian II @ Bordeaux Library 15 Year Awardee: Dawn Hall, Librarian II @ East Regional Library 20 Year Awardee: Melissa Lang, Librarian I @ East Regional Library	X	X	
	B. Library Director's Update			
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
	A. Spring Lake Branch Report – Branch Manager Sierra Moore	X	X	
	B. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X

Emailed Packet – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.
Information – Materials or reports to be presented on this topic for informational purposes only.
Discussion – Discussion on this topic is desired. Action may or may not be taken.
Action – Board members are requested to act on this matter.