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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
November 25, 2024
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Mission Moment
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of Minutes of the October 28, 2024, Regular Meeting
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Discussion Item
 - a. Standards Review
- X. Action Items
 - a. ACT 2024-1101 Approval of 2024 Revenue Recapture Selection
 - b. ACT 2024-1102 Approval of Reference Policy
 - c. ACT 2024-1103 Approval of Program and Display Policy
 - d. ACT 2024-1104 Revision of Community Information Policy
 - e. ACT 2024-1105 Repeal of Library Policies: Reference Service Policy, Program Policy, Display Case Policy, Temporary Policy for Facility Use and Services During the COVID-19 Pandemic, Fax Service Policy, and Photocopy Machine Policy
 - f. ACT 2024-1106 Approval of Pay Structure and Pay Grade Assignments
 - g. ACT 2024-1107 Approval of Staff Holiday Consideration
 - h. ACT 2024-1108 Approval of December Bills to be Paid
- XI. Closing Comments
- XII. Adjournment

Next meeting: January 27, 2025