



Library Board of Control
Quarterly Meeting Agenda
Monday, April 22, 2024, at Noon

- I. Call to order; calling of roll
- II. Approval of minutes – January 22, 2024
- III. Report from the Director
 - a. Statistical
 - b. Financial
- IV. Old Business
 - a. 2018 vs 2023 Data Comparison
 - b. Shelving for Main
- V. New Business
 - a. 2023 Auditor Financial Report
 - b. Tracked Bills for 2024 Legislative Session
 - c. Policy review and/or amendment:
 - i. Covid-19 Testing for Non-Vaccinated Staff Policy
 - ii. Leave Policy
 - iii. Patron Code of Conduct Policy (new)
 - iv. Reporting Incidents/Accidents within Library Premises Policy (new)
 - v. Learning Center Meeting Room Restrictions & Guidelines Policy
 - d. Meeting Room Memorial Designation
 - e. Surplus Item Declaration
- VI. Adjournment

If a member of the public with a disability recognized by the Americans with Disabilities Act (ADA) or caretaker of such person requires assistance in order to participate in our meetings, please reach out to the Library Director @ 318-435-4336