

BOARD OF TRUSTEES

Agenda – November 14, 2024

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: October 10, 2024

APPOINTMENTS & RESIGNATIONS

Nursel Bagsever – moving from FT Library Clerk to PT Library Clerk

Ethan Mellen – moving from PT Library Clerk to FT Library Clerk

NEW BUSINESS

OLD BUSINESS

- Holiday Closing Dates – revision
- Succession Plan
- Klee grant/Peer Support update
- Friends MOU
- Emergency Services MOU
- Code of Conduct updates

EXECUTIVE SESSION - None

REPORTS

October Financials

Director's Report

Staff Reports

Committee Reports – Strategic Plan review

Friends

ATTACHMENTS

October minutes

Holiday Closing Dates – revised

Succession Plan

Friends MOU

Emergency Services MOU

Code of Conduct – proposed updates

Strategic Plan

- 2024 Fall Review: Strategic Plan Objectives and Goals
- Strategic Plan: Committee Responsibilities