



Meeting Agenda Board of Trustees

January 25, 2024 | 6:30pm
Room A, District Administrative Offices

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
 - A. Update on building project
We're approaching the halfway point
 - B. Consideration of project payment guidelines
Need to officially adopt financials guidelines related to the project
10. New Business
 - A. Review of *Policy on Collection Development & Maintenance*
The Board may amend, affirm, or repeal the policy
 - B. Review of *Policy on Special Collections*
The Board may amend, affirm, or repeal the policy
 - C. Review of *Board of Trustees By-laws*
Trustees will have the chance to discuss possible changes
 - D. Minor Personal Update from Suzann
Just want to make the Trustees aware of something.
11. Business from trustees & future agenda items
12. Adjournment