



## Agenda and Notification of Meeting

Posted: September 10, 2024

The Library Board will meet Wednesday, September 18, 2024 in the Create Space at 4:30 p.m.

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. Video: Basics of Intellectual Freedom  
[https://youtu.be/UrEUoDGFa\\_g?si=F9htTtYu8n75vfDO](https://youtu.be/UrEUoDGFa_g?si=F9htTtYu8n75vfDO)
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. Strategic Plan Update
12. New Business
  - a. Trustee Chromebook
13. **Adjourn**