

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, February 28, 2024 ~ 5:30 p.m.
Library Community Room

PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO THE AGENDA

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA (Address items to the Chair.
Trustees take no action on items discussed.)

APPROVAL OF MINUTES:

- Accept minutes of the regular meeting of Tuesday, January 23, 2023 (**Action – Request Public Comment**)

FRIENDS OF THE LIBRARY REPORT: (*Abbi*)

FOUNDATION REPORT: (*Maggie/NLCLF Representative*)

LIBRARY DIRECTOR'S REPORT: (*Abbi*) (*see packet for written report*)

BOARD BUSINESS:

Financial:

- January 2024 Financial Report: (**Action – Request Public Comment**)

Unfinished Business:

New Business:

- Monthly Statistics Report: November & December 2023, January 2024 – *delayed due to move, reopening*
- Request closure dates for rework of public computer electrical & data (**Action – Request Public Comment**)
- Appraisal to value the updated building for insurance purposes (**Action – Request Public Comment**)

Building Committee Report: (*Allen, Maggie or Abbi*)

OTHER BUSINESS:

PUBLIC COMMENT:

NEXT REGULAR MEETING: Tuesday, March 26, 2024 at 5:30 p.m. in Library Community Room.

ADJOURNMENT: