

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, March 26, 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, February 27, 2024 (***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:

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

Unfinished Business:

- Strategic Planning Process Update (***George & Brooke***)
- Appraisal of the building for insurance purposes (tabled from February meeting) (***Action – Request Public Comment***)

New Business:

- Monthly Statistics Report: November 2023 – February 2024
- Tamarack Federation Spring Retreat April 26th and 27th - a quorum will be in attendance but no library business will be conducted.
- Schedule Library Director's Annual Review

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

OTHER BUSINESS:

PUBLIC COMMENT:

NEXT REGULAR MEETING: Tuesday, April 23, 2024 at 5:30 p.m. in Library Community Room.

ADJOURNMENT:

