

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, April 23, 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, March 26, 2024 (***Action – Request Public Comment***)

FRIENDS OF THE LIBRARY REPORT: (*Abbi*)

FOUNDATION REPORT: (*NLCLF Representative*)

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

BOARD BUSINESS:

Financial:

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

Unfinished Business:

- Strategic Planning Process Update - Workshop set for Monday, May 20th at 5:30 p.m. (***George & Brooke***)
- Building replacement cost for insurance purposes
- Board Training: **A quorum of the Board of Trustees will attend training at the library April 26 and 27. No board business will be discussed.**

New Business:

- Monthly Statistics Report: March 2024
- RM88 Records Destruction Form (***Action – Request Public Comment***)
- Exam Proctoring Policy Revision (***Action – Request Public Comment***)
- Lindke v. Freed - 1st Amendment Ruling (***George***)
- 2023 Survey Responses Overview
- Review of [Public Library Statistics](#) for FY22 (Public Library Standards)
- Review of [Public Library Standards Road Map](#)

Building Committee Report: (*Abbi*)

OTHER BUSINESS:

EXECUTIVE SESSION: Completion of Library Director's Annual Review

PUBLIC COMMENT:

NEXT REGULAR MEETING: Tuesday, May 28, 2024 at 5:30 p.m. in Library Community Room.

ADJOURNMENT: