

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

FRIENDS OF THE LIBRARY REPORT: (*Abbi*)

FOUNDATION REPORT: (*Maggie/NLCLF Representative*)

LIBRARY DIRECTOR'S REPORT: (*Abbi*)

BOARD BUSINESS:

Financial:

- April 2024 Financial Report: (**Action – Request Public Comment**)
- Clarkson 1st Quarter 2024 Report

Beginning market value 12/31/23	392,891.89
Income & Capital Gain Distributions	1,448.19
Withdrawals and fees	(1,185.39)
Change in account value	17,173.65
Market value on 3/31/24	410,328.34

Unfinished Business:

- Strategic Planning Process Update (**George & Brooke**)
- Insurance Quotes to update building value

New Business:

- Monthly Statistics Report: April 2024
- Tamarack Federation Report & Joys and Concerns (**Valerie**)
- Solicit bids for Audit Firm for FY2024 (**Action – Request Public Comment**)
- Collection Development Policy Revision – **1st Reading**
- Circulation Policy Revision (**Action – Request Public Comment**)

Building Committee Report: (*Abbi*)

OTHER BUSINESS:

PUBLIC COMMENT:

NEXT REGULAR MEETING: Tuesday, June 25, 2024 at 5:30 p.m. in Library Community Room.

ADJOURNMENT: