

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, June 25, 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, May 28, 2024 (**Action – Request Public Comment**)

FRIENDS OF THE LIBRARY REPORT: (*Abbi*)

FOUNDATION REPORT: (*Maggie/NLCLF Representative*)

LIBRARY DIRECTOR'S REPORT: (*Abbi*)

BOARD BUSINESS:

Financial:

- May 2024 Financial Report: (**Action – Request Public Comment**)
- Request for funding from the Library Foundation (**Action – Request Public Comment**)

Unfinished Business:

- Strategic Planning Process Update (**George & Brooke**)

New Business:

- Monthly Statistics Report: May 2024
- Collection Development Policy Revision (2nd Reading) (**Action – Request Public Comment**)
- Makerspace Policy (new policy) – **1st Reading**
- Accessibility Policy Revision (**Action – Request Public Comment**)
- Change Staff Development Day from August 23 to August 16 due to FOL Book Sale (**Action – Request Public Comment**)

OTHER BUSINESS:

PUBLIC COMMENT:

NEXT MEETING: The next regular meeting is scheduled for Tuesday, July 23, 2024 at 5:30 p.m. in Library Community Room. The FY2025 budget workshop will immediately follow this meeting.

ADJOURNMENT: