



Board Meeting Agenda

February 27, 2024

ITEM	PRESENTER
Call to Order/Welcome	Ralph McBride, Chair
Opportunity for the Public to Address the Board	
Approval of Minutes	Ralph McBride, Chair
Treasurer's Report	Shay Maupin, Treasurer
Regional Librarian's Report	Kate Huddleston, Director
Old Business	
◦ Collection Development Policy	
◦ Reception Report	Ralph McBride, Chair
New Business	
◦ Budget Committee	Ralph McBride, Chair
Friends of the Library	Mary Pitner, Liaison
Personnel Committee	John Boutwell, Vice Chair
Community Relations	Mark McGee
Property Committee	Dr. Gerald Martin
Librarian's Report	Margaret Petty, Director

NEXT MEETING:
March 26, 2024