

**Agenda - Regular Meeting
Library Board of Directors Meeting
Zondra Morgan Activity Room
Tuesday, April 30, 2024 at 6:00 p.m.**

Meeting Procedure: Comments on all scheduled agenda items will be heard immediately following the presentation by staff. Please wait until you are recognized by the Chairman and keep your comments under three minutes. Individuals addressing the Library Board must identify themselves prior to making any comments.

- I. Call to Order**
- II. Roll Call**
- III. General Library Board Comments**
- IV. Consent**
 - a. Minutes from previous meeting.**
 - b. Monthly Statistics Report**
- V. Librarian's Report**
 - a. State of the Library**
 - i. Summer Reading 2024**
 - ii. Proposed Budget FY25 Update**
 - iii. Seed Library**
- VI. Old Business**
 - a. Playaway Launchpad Lending Policy**
- VII. New Business**
(Business which was not foreseen prior to the posting of the agenda.)
- VIII. Adjournment**