

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, April 24, 2024.*
3. **Review & Approval**
 - A. *Motion to accept the library and board schedules for Fiscal Year 2025.*
 - B. *Motion to accept the draft Intergovernmental Agreement regarding insurance coverage.*
4. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the March 27, 2024 regular meeting.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #601 in the amount of \$31,762.18.*
5. **Acknowledgement of Audience and Public Participation**
6. **Library Director's Report**
 - A. *Library Report & Updates*
7. **Committee Reports**
 - A. **Building Committee Report**
 - B. **Finance Committee Report**
 - C. **Policy Committee**
 1. *Motion to accept the minutes for the April 11, 2024 policy committee meeting.*
 2. *Motion to accept the draft resolution declining participation in the non-resident card program.*
 3. *Motion to accept the draft revised General Policies.*
 4. *Motion to accept the draft revised Circulating Technology policy.*
 5. *Motion to accept the draft revised Facility Use Policy.*
 - D. **Personnel Committee**
 1. *Discussion – Director's Annual Evaluation.*
 - E. **Technology Committee**
 1. *Motion to accept the proposal from Current Technologies for server replacement.*
8. **Unfinished Business**
 - A. *Discussion: financing and community engagement, library remodel.*
9. **New Business**
10. **Adjourn to Closed Session**
11. **Reconvene Regular Session**
12. **Adjournment**