



BOARD OF TRUSTEE QUARTERLY MEETING AGENDA

Meeting Date: Thursday, October 24, 2024

Meeting Place: Headquarters Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of special guest: Friends of the Library Bordeaux Branch Representative Ron O'Brien	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF JULY 18, 2024 MEETING MINUTES			X
	IV. LIBRARY DIRECTOR'S REPORT:			
	A. Service Award Recipients: 5 Year Awardees: Samantha Belmont, YS Librarian II @ Bordeaux Christopher Lewis, Custodian @ East Regional 10 Year Awardee: Lisa Hutchison, Circulation Manager @ Spring Lake 20 Year Awardee: Krysti Thomas, Circulation Manager @ Headquarters B. Library Director's Update – Library Director Faith Phillips	X	X	
	V. OLD BUSINESS:			
	A. Trustee Nominating Committee Update – Vote to reappoint Daniel Montoya (second term) and the two new candidates (David Breece and Rebecca Pedigo) to fill the vacant seats on the board – Committee Chair Ann McRae	X	X	X
	B. 2024 Post Summer Reading Program Report – Division Manager for Programs Carla Brooks	X	X	
	VI. NEW BUSINESS:			
✓	A. Election of 2025 Trustee Officers – Nominating Committee Chair Ann McRae	X	X	X
✓	B. Proposed 2025 Board of Trustee Meeting Calendar – Chair Dennis Cedzo	X	X	X
	C. Headquarters Branch Report – Branch Manager Amanda Dekker	X	X	
	D. North Regional Branch Report – Branch Manager Gracey Gordon	X	X	
	E. Recognition of Outgoing Trustees Bart Fiser and Irene Grimes – Chair Dennis Cedzo	X	X	
	F. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X