## STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

## **Board Meeting Agenda**

February 20, 2024 - 7:00 P.M.

- 1. Roll call and declaration of quorum
- 2. Approval of last month's minutes
- 3. Visitors / Public Comment
- 4. Correspondence and communications
- 5. Standing committee Reports
  - a) Finance:
  - b) Library Policy:
  - c) Building and Grounds:
  - d) Public Relations:
  - e) Technology:
  - f) Personnel:
- 6. Financial report
- 7. Approval of bills
- 8. Library Director's report
- 9. Old business
- 10. New business
  - Review Serving Our Public 4.0 Chapter 1
- 11. Closed session
- 12. Adjournment