

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Board Meeting Agenda

March 18, 2024 - 7:00 P.M.

1. Roll call and declaration of quorum
2. Approval of last month's minutes
3. Visitors / Public Comment
- Decennial Committee Meeting
  - Vote to Approve Final Report
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
  - Schedule closed meeting minutes review schedule
10. New business
  - Review Serving Our Public 4.0 Chapter 2
11. Closed session
12. Adjournment