

AGENDA
EUREKA PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
MONTHLY MEETING
7:00 P.M., APRIL 22, 2024

Call to Order; Determination of Quorum.

Approval of Items on the Consent Agenda

(Any item may be moved to the Action Agenda for discussion or revision by request.)

- Review, approval of March 25, 2024 Meeting Minutes
- Treasurer's Reports for March 2024

Action Agenda

- **Committee reports**

Finance

Facilities

- Facilities update

Personnel

- Employee Handbook Revisions

Library Programs

- Children/Teen Programming Update
- Adult Programming Update

Library Director's Report

- Strategic Plan Update

- **Old business**

- Review and approval of RSA Intergovernmental Agreement
- Review and approval of Service to Patrons with Disabilities Policy

- **New business**

- Review and approval of Employee Handbook
- Review of Routine Banking Procedures Policy
- Review of Chapter 6 of Serving Our Public

- **Announcements**

- **Public Comments**

- **Adjournment**