



INDIAN VALLEY PUBLIC LIBRARY
Board of Trustees Meeting
March 21, 2024

Call to order

Consent Agenda: **Action Needed**

- Minutes
- Treasurer's Report/ Financial Statements
- Director's Report
- Monthly Statistics
- Report to the Municipalities

Committee Reports

- Facilities
- Foundation of Friends
- Personnel
- Marketing Plan

Old Business

- Succession Plan
- SASD Outreach

New Business

Strategic Plan Generative Discussion

Sustainability Goal: How do we ensure long-term sustainability for IVPL by identifying reliable sources of revenue for daily operations as well as long-term planning and investment?

How do we engage the funding municipalities to understand IVPL's need for sustainable funding?

Public Comment

Adjournment

Next Meeting: April 18, 2024
2024 Friends & Trustees Institute- March 23, 9:00-2:30