



INDIAN VALLEY PUBLIC LIBRARY
Board of Trustees Meeting
February 15, 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

- Committee assignments
- By-laws **Action Needed**

New Business

- Friends & Trustee Institute- March 23 9-2:15

Strategic Plan Generative Discussion

People: IVPL is a diverse, inclusive, equitable, and accessible place where people connect, foster relationships, build community, and engage in programs, activities, and events.

How do we as a Board ensure diversity, inclusion, equity and accessibility for all residents?

Public Comment

Adjournment

Next Meeting: March 21, 2024
McLean Reading Room dedication: March 3, 2024, 1:00