



Board of Trustees Meeting

Wednesday, May 8, 2024, 3:45 pm - Victor Branch

<https://us02web.zoom.us/j/84319338982?pwd=V3RuVDJPL3NrTkVoM0RTejhBRjR2UT09>

Mission

To inspire lifelong learning, encourage exploration and creativity, and enrich our community.

3:45 pm Opening Procedures

- Call to Order
- Board Announcements

ACTION Enter into Executive Session pursuant to § 74-206(1): (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and § 74-206(1): (c) To acquire an interest in real property not owned by a public entity.

Executive Session

4:50 pm Break

5:00 pm Public meeting resumes

- Mission Moment

Discussion and Action Items

- Action Annual Audit Report

Consent Agenda

- Minutes April 10, 22, 29 and May 6, 2024
- Executive Report
- Financial Review

Reports

- VTL Friends
- Staff

Discussion and Action Items continued

- 5th Day Operations
- Executive Team
 - Action Executive Job Descriptions
 - Action Executive Appointments
- Policy Review
 - Action Collection Development Policy
 - Action Reconsideration Form
 - Action Personnel Policy
 - Action Reservable Spaces Policy

Public Comment

Adjournment

Next Meeting is scheduled for July 10, 2024.