



Board of Trustees Meeting

Wednesday, October 16, 3:45 pm - Victor Branch

<https://us02web.zoom.us/j/84280585981?pwd=qvdCZbbq4b9QnEZ77XzEao6aRxxOUF.1>

Meeting ID 842 8058 5981

Passcode VTLBOT2024

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

4:30 pm Break

5:00 pm Public meeting resumes

- Mission Moment

Consent Agenda

- Minutes August 14, 2024
- Executive Report
- Financial Review
 - Action Consent Agenda

Reports

- VTL Friends
- Collections/Circulation, Programs, Communications

Discussion and Action Items

- Date for next board meetings
- Board recruitment update
- New Library planning and strategy update
- Policy Review
 - Internet Safety Policy
 - Capitalization Policy
 - Action Lending Policy

Adjournment

Next Meeting is scheduled for TBD

Information regarding how to participate in public meetings can be found in the written and public comments sections at <https://valleyofthetonslibrary.org/about-us/board-of-trustees/>.