



Board of Trustees Meeting

Thursday, December 5, 7:00 am - Driggs 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.

7:00 am Opening Procedures

- Call to Order
- Board Announcements
- Mission Moment

Consent Agenda

- Minutes October 16 and 23, 2024
 - ACTION Consent Agenda

Discussion and Action Items

- Chapter 1 Wrap up and donor report
- 2025 Board meeting schedule
- Policy Review
 - ACTION Library Card Policy
 - ACTION Privacy and Confidentiality 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://valleyofthetetonlibrary.org/about-us/board-of-trustees/>.