

BOARD OF TRUSTEES MEETING AGENDA

The meeting will be held in person and via Zoom. To register go to clarksburglibrary.info/about-us/board-meeting-schedule.

- Call to Order Comments / questions from visiting public
- 2. Consent Agenda
 - a) Minutes of March 21, 2024 Meeting
 - b) Financial Reports for March
- 3. Old Business
 - a) City Funding Request
- 4. New Business
 - a) Collection Development Policy
 - b) 2025 Budget Requests
- 5. Committee Reports
- 6. Director's Report
- 7. Discussion Items
- 8. Date of Next Meeting
- 9. Adjournment