

Agenda for Regular Meeting: April 18, 2024

ITEM	ACTION	ATTACHMENT	TIME
Call to Order			6:30
Territorial acknowledgment: Dey			
Introductions and welcome to guests			6:35
1. Adoption of regular agenda	Read prior	✓	6:35
2. Adoption of Consent Agenda: items may be removed if further board discussion is requested by a trustee. <ul style="list-style-type: none"> • Minutes of March 21, 2024 meeting • Committee & Liaison reports: <ul style="list-style-type: none"> ○ Fund Development: Sue ○ BCLTA: Dey ○ Gov. & Nom: Anni & Caroline ○ KLF: Sue 	Read prior: - Contact committee lead (listed), if you have any clarifying questions prior to meeting.	✓	6:37
3. Committee Reports (not in consent agenda) <ul style="list-style-type: none"> ○ Friends: Kathleen/Tracey 			6:40
4. Board Annual Agenda: <ul style="list-style-type: none"> • April: Board & Staff annual luncheon - confirm dates • May: <ul style="list-style-type: none"> ○ Invite RDCK Area H, F & E to board meeting ○ Conduct Board self-evaluation 			6:50
5. Librarian's Report: Tracey	Read prior:	✓	7:00
6. Financials, quarterly report: Tracey	Read prior:	✓	7:15
7. Juvenile Memberships recommended policy change: Tracey Proposed motion: to change juvenile membership age range from 0-14 to 0-12 and adult membership age range from 15 and up to 13 and up.	Read prior:	✓	7:20
8. Advocacy – who are our stakeholders: Anni			7:30
9. How did we do check-in: Anni			8:15
Adjourn regular meeting at 8:20 pm move to in-camera			
Next regular meeting May 16, 2024 at 6:30 pm			

The Nelson Public Library inspires a culture of discovery, creativity and connection.