

Meeting Agenda - Final

Library Board of Trustees

	Tuesday, November 19, 2024	5:30 PM	Library Conference Room
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1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

a. <u>Approval of Minutes - September 17, 2024</u>

Attachments: Minutes - September 2024

4. PUBLIC COMMENT

5. CORRESPONDENCE AND INFORMATION

a. <u>Library Statistics - September 2024</u>

Attachments: Library Statistics Sep 2024

b. <u>SRE Statistics - September 2024</u>

Attachments: Streaming, Research, and eLearning Statistics - September 2024

c. <u>Library Statistics - October 2024</u>

Attachments: Library Statistics - October 2024

d. <u>SRE Statistics - October 2024</u>

Attachments: Streaming, Research, and eLearning Statistics - October 2024

6. REPORTS

a. <u>City Librarian's Report</u>

Attachments: City Librarian Report - November 2024

b. <u>Foundation Report</u>

7. UNFINISHED BUSINESS

8. NEW BUSINESS

a. <u>Adult Services Update</u>

Attachments: Adult Services Update

- b. Foundation Presentation by Cindy L. (President) and Sarah S. (Executive Director)
- c. Future of Libraries Conference Jill Goldsmith
- d. <u>2025 Library Holiday Schedule</u>

Attachments: 2025 Holiday Schedule Draft

9. FUTURE AGENDA ITEMS

10. ANNOUNCEMENTS

11. ADJOURNMENT

Any writings or documents provided to a majority of the Traffic, Safety and Parking Commission regarding any item on this agenda will be made available for public inspection at the Engineering Counter at City Hall located at 501 Primrose Road during normal business hours.