

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**February 21, 2024**  
**4:15 p.m.**

- I. Approval of minutes.
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
- VII. New Business
  - A. Discussion of next month's election of officers
  - B. Request letters to OCC and OCS
  - C. Property & Liability Insurance and Auto Insurance renewal
  - D. RSQP Estimate for Library Van Wrap
  - E. Play Set and Storage for Children's Department

**Please Note:**  
**If you are unable to attend the meeting, please call the**  
**Library and inform us as soon as possible. Thank you.**