

**BOARD OF TRUSTEES OF THE PITTSYLVANIA COUNTY PUBLIC LIBRARY**

**EXECUTIVE MEETING**

**February 12, 2024**

**History Center**

**3:00 p.m.**

**AGENDA**

Call to order

**ORDER OF BUSINESS**

**LIBRARY BOARD OF TRUSTEES**

**CONSENT AGENDA**

- Reading/approval of the minutes of the Sept 11, 2023 library board meeting minutes
- Approval of the agenda
- Approval of Sept 2023 Financial Reports
- Approval of Sept 2023 Operations Reports
- Director's Report

**ACTION ITEMS**

- Greenrock Correctional ILL Agreement
- Carpet in Chatham
- DVD 1 week check-out Policy – second reading

**INFORMATION ITEMS**

- Staff Training - Tuesday Feb 20<sup>th</sup>
- BoS Presentaiton
- Budget
  - Bookmobile
  - State Aid Increase
- Library Feasibility Study
- Freedom of Choice Project

ANNOUNCEMENTS

ADJOURNMENT