

BOARD OF TRUSTEES OF THE PITTSYLVANIA COUNTY PUBLIC LIBRARY

EXECUTIVE MEETING

March 11, 2024

Virtual

3:00 p.m.

AGENDA

Call to order

ORDER OF BUSINESS

LIBRARY BOARD OF TRUSTEES

CONSENT AGENDA

- Reading/approval of the minutes of the Feb 12, 2024 library board meeting minutes
- Approval of the agenda
- Approval of Feb 2024 Financial Reports
- Approval of Feb 2024 Operations Reports
- Director's Report

INFORMATION ITEMS

- Staff Training - Tuesday Feb 20th
- Kentuck Church Meeting
- Budget
 - Bookmobile
- Chatham Updates
 - Carpet
 - Construction
 - Outside
- Freedom of Choice Project

ANNOUNCEMENTS

ADJOURNMENT

Meeting Information:

Executive Committee Meeting - Library Board

Monday, March 11 · 3:00 – 4:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/wxy-eixo-zko>

Or dial: (US) +1 254-523-4339 PIN: 607 092 545#

More phone numbers: <https://tel.meet/wxy-eixo-zko?pin=9581965225038>