

BOARD OF TRUSTEES OF THE PITTSYLVANIA COUNTY PUBLIC LIBRARY

EXECUTIVE MEETING

April 15, 2024

Brosville Branch Library

3:00 p.m.

AGENDA

Call to order

ORDER OF BUSINESS

LIBRARY BOARD OF TRUSTEES

CONSENT AGENDA

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

INFORMATION ITEMS

- Passports
- Kentuck Church Meeting
- Budget
 - Bookmobile
 - Local Budget Update
- Chatham Updates
 - Carpet
 - Construction
 - Outside
- Freedom of Choice Project

ANNOUNCEMENTS

ADJOURNMENT