



Board of Trustees | March 15, 2024

Agenda

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| I. Welcome | F. Olanipekun- Lewis |
| II. President and Director Report | K. Richards |
| Info Item: President and Director Report | |
| III. Action Item: Consent Agenda | F. Olanipekun- Lewis |
| Info Item: Minutes from the December 8, 2023 Meeting | |
| IV. Budget Briefing | S. Maccari |
| Info Item: FY24 Budget Update | |
| V. Hiring Briefing | D. Henderson |
| Info Item: Hiring Update | |
| VI. Facilities Updates | T. Dupass |
| Info Item: Capital Improvements Update | |
| VII. Diversity, Equity and Inclusion | G. Sims |
| Info Item: CDIO Report | |
| VIII. Governance | R. Heim |
| Election of Officers FY25 through FY28 | |
| Action Item: Vote for Folasade Olanipekun-Lewis, Chair | |
| Action Item: Vote for Jeffrey Cooper, First Vice Chair | |
| Action Item: Vote for Donald Moore, Second Vice Chair | |
| Action Item: Vote for Donald Generals, Treasurer | |
| Action Item: Vote for Jenée Chizick-Agüero, Secretary | |
| IX. Action Item: Policies for Recommendation | F. Olanipekun- Lewis |
| Info Item: Rationale for Consideration of Policies | |
| Info Item: P #42 Integrity | |
| Info Item: American Library Association's Bill of Rights | |
| Info Item: American Library Association- Library-Initiated Programs as a Resource: An Interpretation of the Library Bill of Rights | |
| X. New Business | F. Olanipekun- Lewis |
| XI. Executive Session | F. Olanipekun- Lewis |