



Board of Trustees | September 20, 2024

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| I. Call to Order and Chair's Remarks | F. Olanipekun – Lewis |
| II. President and Director Remarks Info Item: President and Director Report | K. Richards |
| III. Introduction of the Strategic Plan Vendor | Q. Alegria Gambrell |
| IV. Action Item: Consent Agenda Info Item: Minutes of the June 20, 2024 Meeting | F. Olanipekun - Lewis |
| V. Budget Briefing Info Item: FY25 Operating Budget | S. Maccari |
| VI. Facilities Report Info Item: Status Report | T. Dupass |
| VII. Hiring Briefing Info Item: Status Report | D. Henderson |
| VIII. Diversity, Equity and Inclusion Info Item: Quarterly Report | G. Sims |
| IX. Policies for Consideration Info Item: Rationale for Consideration of Policies Action Item: PS12 – Library Card Registration Policy | |
| X. Public Comment | J. Chizick - Agüero |
| XI. New Business | F. Olanipekun – Lewis |
| XII. Adjournment | F. Olanipekun – Lewis |