



BOARD OF TRUSTEES MEETING

November 13, 2024

Conference Room - Second Floor City Hall

AGENDA

3:00 pm CALL TO ORDER/ROLLCALL:

- Changes to the Agenda-*ACTION ITEM*
- Comments from the Board
- Reports from the Foundation/Friends
- Public Comment

CONSENT AGENDA: -ACTION ITEM

1. Approval of the Minutes, September 2024
2. Approval of the Financials, September & October 2024

DIRECTOR'S REPORT:

NEW BUSINESS

- Policy Review-Mission, Vision, Value Statement, Section I- *ACTION ITEM*

OLD BUSINESS:

Kate Souza, Chair
Board of Trustees
Garden City Public Library