

Library Board Agenda

Thursday, January 8, 6:00 p.m.

Library Eisenhower Room - 2nd Floor

Item	Title	Lead	Action	Schedule
1	Call to Order	David Taylor - Vice Chair	None	6:00 - 6:02
2	Public Comment	Members of the Public	None	6:02 - 6:05
3	Approval of Minutes	David Taylor - Vice Chair	Vote Requested (Simple Majority)	6:05 - 6:10
4	Volunteer Program Update	Jessica Lockett - Volunteer Coordinator	Information & Discussion	6:10 - 6:50
5	Policy Review: Naloxone Policy	Kathryn Lynip - Director of Library, Arts, History & Extension	Vote Requested (Simple Majority)	6:50 - 7:00
6	Note Expiring Board Terms & Open House for Boards	Kathryn Lynip - Director of Library, Arts, History & Extension	Information	7:00 - 7:10
7	Letter to Council	Blake Unis - Secretary	Discussion	7:10 - 7:40
8	Director's Report	Kathryn Lynip - Director of Library, Arts, History & Extension	Information & Discussion	7:40 - 8:00
9	Updates: What are you Reading?	Library Board Members	None	8:00 - 8:15
10	Adjourn	all	No vote needed	8:20

Next Library Board Meeting: February 5, 2025