



AGENDA FOR THE SEVENTH BOARD OF TRUSTEES MEETING, 2024

Friday, February 9, 2024, 9:30am

Online

FOR ACTION

Call to Order

Ice Breaker

Consent Agenda

 Agenda

DOC.#2024 – 01

 Minutes from October 27, 2023 Meeting

DOC.#2024 – 02

 Personnel Committee Meeting Notes

DOC.#2024 – 03

Trustees’ Annual Ethics Resolution (to be read aloud and singed)

DOC.#2024 – 04

President’s Report

Treasurer’s Report:

 November 2023, Bill Sheet #5

DOC.#2024 – 05

 December 2023, Bill Sheet #6

DOC.#2024 – 06

Employee Handbook

DOC.#2024 – 07

 Employee Handbook Changes

DOC.#2024 – 08

Code of Conduct

DOC.#2024 – 09

Incident Reporting Form

DOC.#2024 – 10

Board Committee Assignments Revisited

Ulysses Philomathic Library Affiliate Member Application

DOC.#2024 – 11

FOR DISCUSSION

Supporting our members in challenging times--book bans and beyond

FOR INFORMATION

Executive Director’s Report

DOC.#2024 – 12

Advisory Committees Meetings Notes

DOC.#2024 – 13

STDEC Meeting Minutes – January 5, February 2

DOC.#2024 – 14

Conflict of Interest Form

DOC.#2024 – 15

(to be signed and returned to dcapalongo@scrlc.org)

NEXT MEETING

March 22, 2024, 9:30am, Online