

# Stokes Brown Public Library Board Agenda

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*Date* November 8th, 2024 8:30 am

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Call to Order

Public Comment Period

Special Report

- Blankenship CPA, Audit Report

Approval of Minutes

- July 12th, 2024

Report of Treasurer

Report of Regional Librarian

Report of Director

- Strategic Plan Update
- Friends of the Library (FoL) Report
- Stokes Brown Public Library Foundation Report

Old Business

- Discuss and possibly take action on appointment of library board members to committees including budget, policy, nominating, and personnel

New Business

- Discuss and possibly take action on CIPA policy
- Discuss and possibly take action on Technology Grant
- Discuss and possibly take action on Stokes Brown Foundation Grant
- Discuss and possibly take action on Draughon Foundation Grant
- Discuss and possibly take action on Library Closure Dates 2025
- Discuss and possibly take action on Holiday Bonuses for staff

Adjournment      **NEXT BOARD MEETING – January 10<sup>th</sup> 8:30**

Members of the public wishing to register in advance to address the library board regarding any item on the agenda should e-mail [director@stokesbrown.org](mailto:director@stokesbrown.org) no later than noon on the day prior to the meeting. Include your full name, city of residence, telephone number, and agenda item to be addressed. Additional members of the public may speak if allotted time remains. (See the library website or lobby within 5 days of the meeting for the agenda)