

Minot-Sleeper Library
Board of Trustees Meeting
February 22, 2024
Agenda

- I. Call to order
- II. Secretary's Report – Sue
- III. Treasurer's Report – Kathleen
- IV. Director's Report – Patty
- V. Old Business
 - a. Candidates Forum Update/Details
 - b. Policy Review – Committee Update
 - c. Strategic Planning Update
- VI. New Business
 - a. Preparing for Patty's six-month review
- VII. Non-public Session
- VIII. Adjournment

Next Meeting – March 28, 2024