

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
March 21, 2024, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes: (Page 2)

- February 21, 2024 – Library Board of Trustees Meeting

Approval of Bills: (Pages 3-5)

- March 2024 Board Packet Construction bills (Dewberry, Geotechnics and Laverdiere)
March 2024 Board Packet Routine bills

Financial Statements (Budget Analysis & Management Report): (Pages 6-11)

- February 2024

Marketing/Events Report – March 2024 (prepared by Sarah Worstell): (Pages 12-13)

Director's Report – March 2024 (prepared by Richard Young): (Page 14)

- Monthly Statistics – February 2024 (included in the packet): (Page 15)

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

Old Business: (Page 16)

- The DM digital files have been copied and renamed and sent to Advantage Archives for uploading to our archive site. Thank you to Linda Wade for taking on this task to get the files ready to go for us
- As approved at our last meeting, President Flynn signed our IGA with the Resource Sharing Alliance and it has been received by the RSA well in advance of the June 30, 2024, deadline

New Business: (Pages 17-19)

- Review and adopt Voting Paid Time Off policy
- We received notification from our insurance carrier that they are reducing some of our liability limits on our policy. Y & N is researching alternatives and will get back with us for next steps

Other:

- **Special Board of Trustees meeting date to open bids for library property: April 2, 2024 @ 9:00AM**
- **Next regularly scheduled Board of Trustees meeting date: April 17, 2024 @ 1:30PM**

Adjournment

POSTED: Monday, March 18, 2024, at 3:30 PM