

PATTERSON LIBRARY  
BOARD OF TRUSTEES MEETING

March 19, 2024

AGENDA

- I. Meeting Called To Order
- II. Public Comment
- III. Approval - Previous Minutes
- IV. Director's Update
- V. Treasurer's Report
  - Approve Bills to Be Paid
- VI. Secretary's Report
- VII. Committee Reports:

Budget & Finance	Nominating
Bylaws & Policy	Personnel
Emergency Management	Social Media
Fundraising	Ad-Hoc Expansion of Services
Government Outreach	
- VIII. Old Business
- IX. New Business
  - Approve Program Policy update
  - Approve Public Message Postings update
  - Approve Telecommuting Policy
  - Approve updates to the Internal Financial Control Policy and the Investment Policy
  - Approve Memorandum of Understanding between MHLS and member libraries
- X. Trustees' Observations
- XI. Next Meeting Date: April 16, 2024
- XII. Adjournment