

Agenda Item	Action Required	Who
Call to order		Don Ashley
Welcome		Don Ashley
Public Comment Public attending the meeting are asked to sign up beforehand if they wish to speak. Speakers are allowed up to 3 minutes, nontransferable between individuals. Time is limited to 15 minutes and is for comments on items NOT on the agenda. Speakers are asked to provide name and address for the record.		Don Ashley
Approval of Minutes: January 18 Meeting	Vote Needed	Don Ashley
Unfinished Business		
A. Capital Improvement Project		Tonia Kestner
B. Strategic Plan: High Level Initiative Expand Reach to Underserved Populations- through Outreach and Partnerships		Tonia Kestner
Executive Director's Report		Tonia Kestner
Teen Board Member Report		Alex Akard /Kaeleen Robinson
Treasurer's Report		Anne Rife
Committees		Don Ashley
New Business		
A. Technology Plan	Vote Needed	Tonia Kestner
B. Policy: Teen Programming Area	Vote Needed	Tonia Kestner
Friends of the Library Update		Millie Rivera-Gagliano
Holston River Regional Library Report		Jennifer Breuer
Foundation Update		Paul Conco
Board Member Reports and Comments		Members
Information		
A. Next Meeting March 28, 2024		
B. Announcements (upcoming programs, events, etc.)		