

Agenda Item	Action Required	Who
Call to order		John Sanslow
Welcome		John Sanslow
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.		John Sanslow
Approval of Minutes: November 21 Meeting	Vote Needed	John Sanslow
Unfinished Business:		
Executive Director's Report		Tonia Kestner
Teen Board Member Report		Kendra Robinette/Zachary Johnson
Treasurer's Report		Anne Rife
Committees		John Sanslow
New Business		
A. Policy: Public Comment at Board Meetings	Vote Needed	Tonia Kestner
B. Policy: YA Access Cards	Vote Needed	Tonia Kestner
Friends of the Library Update		Diane Mallett-Birkett
Holston River Regional Library Report		Jennifer Breuer
Foundation Update		
Board Member Reports and Comments		Members
Information		
A. Next Meeting February 20, 2025		
B. Announcements (upcoming programs, events, etc.)		