

Agenda Item	Action Required	Who
Call to order		Don Ashley
Welcome		Don Ashley
Public Comment		Don Ashley
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.		
Approval of Minutes: March 28 Meeting	Vote Needed	Don Ashley
Unfinished Business		
A. Capital Improvement Project Updates		Tonia Kestner
B. Hotspots and Chromebook Equipment	Vote needed	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. Policy: Internet	Vote Needed	Tonia Kestner
B. Policy: Naming	Vote Needed	Tonia Kestner
C. Establishment of Board Development Committee		Don Ashley
D. Review Instrument for Director Evaluation		Don Ashley
Friends of the Library Update		Millie Rivera-Gagliano
Holston River Regional Library Report		Jennifer Breuer
Foundation Update		Lynn Butcher
Board Member Reports and Comments		Members
Information		
A. Next Meeting May16, 2024		
B. Announcements (upcoming programs, events, etc.)		