



Bringing individuals, information, and ideas together

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**Agenda**  
**Sedalia Public Library**  
Monday, February 12, 2024  
5:00pm-Board Room

- I. **Call to order**
- II. **Minutes**-November, (No December or January meeting)
- III. **Financial Summary**-October, November, December
- IV. **Statistical Report**-November, December, January
- V. **President's Remarks**
- VI. **Director's Report**
- VII. **Committee Reports**
  - i. Long Range Planning Committee met on Jan. 31, 2024
  - ii. Budget & Finance Committee met on Feb. 5, 2024
- VIII. **Unfinished Business**
- IX. **New Business**
  1. Proposed Policy-Patron Confidentiality & Privacy
  2. Policy Review-set date to review Board Bylaws
  3. Proposed Strategic Plan FY2024-2025
  4. Proposed Salary Schedule FY 2024-2025
  5. Proposed Budget FY2024-2025
- X. **Other Business**
  - i. Lighting project approved and completed Dec. 26, 2023
- XI. **Public Comments**
- XII. **Adjourn**
- XIII. **Announcements**

