

**Regular Meeting**

1. Call to Order
2. Public Comment
3. Minutes\*
4. Financial Report\*
5. Ongoing Business
  - a. Open Board Positions
  - b. Facilities Projects Updates
    - i. Phase 1
    - ii. Phase 2
    - iii. Flood mitigation
    - iv. Elevator
    - v. Chiller
  - c. Levy\*
  - d. Personnel Committee
    - i. Personnel Policy Updates\*
      1. Breaks
      2. Motor Vehicle Records Check
      3. Pregnant Workers Fairness Act
    - ii. Insurance Contribution Changes\*
    - iii. Salary Recommendations\*
    - iv. Exempt Personnel Changes\*
    - v. Director and Fiscal Officer Evaluations
6. New Business
  - a. Vehicle Driving Criteria and Motor Vehicle Record Procedure
  - b. Time Tracking with BambooHR\*
  - c. Budget
  - d. Fund disbursement\*
  - e. Gift to the Library
  - f. Staff Milestones
    - i. Acknowledgement of staff milestones\*
    - ii. Staff service awards\*
  - g. Nominating Committee
7. Library Reports
  - a. Director's Report
  - b. Department Reports

- c. Circulation Statistics
  - d. Program Statistics
  - e. Dolly Parton's Imagination Library Statistics
8. Board Comments
  9. Adjourn

Next Meeting: December 10, 2024