



Board of Trustees of the Louisville Public Library  
Meeting Agenda  
February 26, 2024  
6:00 PM

1. Call to order / Roll call / Quorum determination
2. Public Participation
3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees
4. Motion to approve the items on the Consent Agenda:
  - a. Approval of the Minutes:
    - i. January 22, 2024 Regular Board Meeting Minutes
    - ii. February 6, 2024 Special Board Meeting Minutes
  - b. Acceptance of Gifts, Honoraria, Reimbursements and Claims
  - c. Acceptance of the Staff Continuing Education Report
  - d. Acceptance of the Personnel Changes
  - e. Disposal of Inventory
  - f. Acceptance of the Monthly Statistical Report
5. Report of the Fiscal Officer
  - a. Financial Report
6. Old Business
7. New Business
8. Report of the Library Director

Adjournment