



Bringing individuals, information, and ideas together

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**Agenda**  
**Sedalia Public Library**  
Monday, March 11, 2024  
5:00pm-Board Room

- I. **Call to order**
- II. **Minutes**-February
- III. **Financial Summary**-January
- IV. **Statistical Report**-February
- V. **President's Remarks**
- VI. **Director's Report**
- VII. **Committee Reports**
  - i. March 4-Policy Review committee met to review the Board Bylaws
- VIII. **Unfinished Business**
  - i. Follow-up-discussion about update to heating system
- IX. **New Business**
  - i. Vote-Updated Board Bylaws
  - ii. Discussion-Board Terms ending in June 2024
  - iii. Set date for Personnel Committee meeting-*proposed April 1 at 5pm*, to review Job Descriptions for FY 2024-2025
- X. **Other Business**
- XI. **Public Comments**
- XII. **Adjourn**
- XIII. **Announcements**

