

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Agenda

February 5, 2024 4:30pm

Community Room

1. Call to order
2. Agenda p. 1
3. Correspondence – none
4. Approval of Minutes p. 2
 - a. January 8, 2024
5. Financial Reports p. 3-4
 - a. December invoices p. 5-8
 - b. December budget report
6. Library Director's Report p. 9-13
 - a. December
7. Committees
 - a. Budget and Finance - report
 - b. Building and Grounds
 - c. Personnel
 - d. Policy
 - e. Marketing
8. Unfinished Business
 - a. none
9. New Business p.14
 - Explanations p. 15
 - a. Consider approving the Capital Improvement Plan (CIP) for the next five years.
 - b. Consider closing the building during the cleaning that will take place after the construction is complete.
10. Public Comments
11. Board Member Comments
12. Adjourn