



WESTERN  
DISTRICT  
LIBRARY

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[www.westerndistrictlibrary.org](http://www.westerndistrictlibrary.org)

TO: BOARD OF TRUSTEES and Meeting is Open to the Public  
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, February 26th, 2024

- I. Call to order
- II. Guest speaker: Betty Murphy
- III. Public Comments
- IV. Approve minutes from November 27<sup>th</sup>, 2023
- V. Communications
- VI. Reports
  - a. Treasurer's Reports
  - b. Director's Reports
- VII. Old Business
- VIII. New Business
  - a. Per Capita Grant submitted.
  - b. Endorsement of The Freedom to Read Statement and Library Bill of Rights
- IX. Closed Session – If needed
- X. Other topics and future agenda items
- XI. Adjourn