

BOARD OF TRUSTEES OF THE JEROME PUBLIC LIBRARY
ANNUAL MEETING AGENDA
FEBRUARY 13, 2024 ~ 5:30 p.m.
JEROME PUBLIC LIBRARY MEETING ROOM

BOARD MEMBERS – BOARD CHAIR TREVOR CHURCHMAN, VICE CHAIR SARAH SANDRIDGE, DEYANIRA ESCALONA TROCHEZ, AND CHRISTINE DEAL
LIBRARY DIRECTOR LINDA MECHAM

CALL TO ORDER

AGENDA REVIEW

APPROVE OCTOBER 10, 2023 MINUTES – *Action Item*

FINANCIAL REPORT

APPROVE JANUARY BILLS – *Action Item*

DIRECTOR'S REPORT

TOUR LIBRARY

REAPPOINTMENT OF SARAH SANDRIDGE – RESOLUTION NO. 03-24

OPERATIONS REPORT

COMPUTER USAGE

UNFINISHED BUSINESS

NEW BOARD MEMBER – *Action Item*

NEW BUSINESS

ELECTION OF OFFICERS – *Action Item*

COMPUTER AND INTERNET USE POLICY REVIEW *Action Item*

STAFF DRESS CODE POLICY – *Action Item*

ADJOURNMENT