



**Vestavia Hills
Library Board of Trustees Agenda
October 23, 2024
4:00 PM**

Meeting Items

1. Call to Order - April MacLennan Chair
2. Approval Of The Agenda
3. Approval Of Minutes from Wednesday, August 21, 2024

Director's Report - Taneisha Tucker

4. October 2024 Director's Report

Library Board Packet Items

5. News Articles and Correspondence
6. Marketing Report - Todd Richardson
7. Monthly Statistical Reports - August & September 2024
8. Current Budget Report
 - a. September 2024 Budget
 - b. Balance Sheets Funds 12 & 13

Unfinished Business

9. Projector and Sound System Update

New Business

10. Extended Hours for Study - Daniel Tackett
11. 2025 Library Holiday Closing Schedule
12. 2025 Staff Meeting Schedule
13. APLS Administrative Code Policy and Compliance
14. JCLC Library Card Application - Daniel Tackett
15. Circulation Policy
16. Censorship and Materials Reconsideration Policy

17. Copy Machines and Public Printers Policy
18. ALA Expenditure of Funds Policy

Committee Reports

Friends Report

Foundation Report

19. Annual mailer

Informational Items

20. 2024 Statement Certifying Library Board Meetings
21. State Aid Annual Distribution Agreement
22. American Library Association Conference Discussion - Conference Attendees
23. Library Board Member Interviews - November 6 and November 13, 2024