**Taylor County Public Library**

**Board Meeting Agenda**

**February 12, 2024**

**12:00 noon**

1. Call to order
2. Approval of minutes from last board meeting
3. Treasurer’s report & approval of pay vouchers
4. Circulation Report
5. Open issues
6. Building update from Building Committee meeting 01.18.24
7. Board of Trustee Nominees update.
8. Siding repair has been completed.
9. Review and approval of updated Library’s Policy Handbook
	1. Review and approval of additional Inclement Weather Policy
	2. Review and approval of addition to employee section on paystub review responsibility
10. New Business
11. Audit presented by Campbell, Myers, & Rutledge.
12. Vote to approve the Construction Management (CM) Services
13. Next step is to contact selected apparent proposal of approved CM for a sample contract. Monica will assist in the review of the sample contract; approval to do so.
14. Adjournment

Next Meeting: March 11, 2024 @ 12 noon