

# 2024 Library Board of Trustees Meeting Dates

Library Trustees hold four types of meetings, all but one of which is open to the public:

1. Regular meetings are generally held on the 3rd Monday / month, 6:30p – 8:30p
2. Study Sessions are generally held on the 1st Thursday / month, 6:30p - 8:30p
3. Public Budget Hearings are held during November meetings.
4. Executive Sessions are held as needed, most often to discuss the Director’s performance. Ex. Sessions are meetings-within-meetings and the only block of time closed to the Public.

Date	Day	Type of Meeting	Topic
January 4	Thursday	Regular	
January 6	*Saturday	Trustee Training	Trustee Orientation (reboot)
<del>January 15</del>	<del>Monday</del>	<del>Canceled</del>	
February 1	Thursday	Study Session	Working Genius for Trustees
February 19	Monday	Regular	<i>Meet the Staff: Administration</i>
March 7	Thursday	Study Session	Review of pending legislation affecting libraries / Trustee development
March 18	Monday	Regular	<i>Meet the Staff: Patron Services</i>
April 4	Thursday	Study Session	Annual Collections Report & <i>Meet the Staff: Technical Services</i>
April 15	Monday	Regular	
May 2	Thursday	Study Session	Review of Renovation Plan
May 20	Monday	Regular	<i>Meet the Staff: Program &amp; Outreach</i>
June 6	Thursday	Study Session	
June 17	Monday	Regular	
July - no meetings	-----	-----	----
August 1	Thursday	Study Session	
August 19	Monday	Regular	
September 5	Thursday	Regular/ Exec.Session	Annual Evaluation of Director
September 16	Monday	Regular	

October 3	Thursday	Study Session	10-year rolling Financial Forecast / Draft Budget Review
October 21	Monday	Regular	Official Draft 2025 Budget
November 7	Thursday	Study Session	1st of 2 Public Budget Hearings
November 18	Monday	Regular	2nd of 2 Public Budget Hearings
December 9 (one week early)	Monday	Regular Meeting	Adopt 2025 Budget (before December 15 statutory deadline)

Topics for future consideration:

- Talking with Elected Officials
- Strategic Plan - Annual or biannual review