

**Lawrence Public Library
Board of Trustees Meeting
March 19, 2024
Regular Meeting-7:00 p.m.
Place: Library**

Agenda

Call to Order and Roll Call of Trustees

Recognition of Visitors and Public Comment

Approval of February Minutes

Financial Report

--Accountant's Report

--Claims

Director's Report

--Distribution of Sample Whistle Blower Policy for discussion at next meeting.—J. Buchanan

Unfinished Business

New Business

--Approval of Modified Hours Eclipse Day April 8, 2024.—J. Buchanan

--Approval to Replace Circulation Desk Countertop.—J. White

Truth-In-Taxation Compliance

Other Business

Executive Session