1. Declaration of quorum and call to order
   
   Meeting was called to order at 4:31 p.m. by President Joycelyn Miller. Others present include Nancy Mills Mackey, Emmy Alvarez, Keith Cryar, Jeanie Lively and Barbara Morris.

2. Public Forum (limited to five minutes per speaker)
   Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.

   Stephen Sequeira expressed his discontent with the library's decision regarding the book selection policy, particularly objecting to certain materials found in the children's section that he deemed sexually inappropriate.

3. Minutes from the March 26, 2024, meeting
   Accepted by consensus, as previously distributed electronically.

4. Treasurer's report on prior month and YTD finances
   Nancy Mills Mackey distributed the treasurer's report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.

5. Director's report on Library operations and activities
   Jeanie Lively presented the report with library statistics, activities, and upcoming library events.

   (copies of this report may be obtained upon request to the Director).

6. Discuss/approve Assistant Library Director job description
   Jeanie Lively presented the current assistant library director job description. The board suggested several corrections, to be approved at a later date.
7. Discuss Reconsideration Committee Guidelines and Procedures
   Jeanie Lively presented the reconsideration policy. The board unanimously approved it as an addendum to the current reconsideration policy.

8. Expansion Update
   Jeanie Lively presented a brief update regarding the expansion. The board went into closed session at 5:26 p.m. and reconvened at 5:52 p.m. Jeanie Lively shared updated information regarding the creation of a community library expansion task force.

   Jeanie Lively presented a brief update on the Friends of the Library.

10. Agenda items for March Board Meeting
    Assistant Director Role & Responsibility Policy
    Financial Quarterly Report
    Reconsideration Committee Policy

15. Adjourn
    The meeting adjourned at 5:57 p.m.

Minutes submitted by Barbara Morris