

# Board Meeting Agenda

*Monday, February 26th @ 5:30 pm*

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<b>ITEM</b>	<b>PRESENTER</b>
<b>Call to Order/Welcome</b>	Joshua Blackburn, Chair
<b>Approval of December Meeting Minutes</b>	Joshua Blackburn, Chair
<b>Public Comments</b>	Joshua Blackburn, Chair
<b>Regional Library Report</b>	BRRL Assistant Director or Director
<b>Old Business</b>	Meghan Murr, Library Director
<ul style="list-style-type: none"><li>• Nook Furniture Purchase- Arrival Timeline</li></ul>	
<b>New Business</b>	Meghan Murr, Library Director
<ul style="list-style-type: none"><li>• HVAC Unit Repair w/Lee Company Reps - <i>Josh Garner, HVAC Service Manager and Bret Mayfield, Facility Solutions Consultant</i></li><li>• FY '24-'25 Budget</li></ul>	
<b>Director's Report</b>	Meghan Murr, Library Director