



AHJ REGIONAL LIBRARY BOARD MEETING

Tuesday, April 9, 2024
Estill Public Library @ 5:00 PM

AGENDA

Welcome – Happy Springtime!!

Call to Order

Approval of Minutes – January 9, 2024 meeting

Old Business – Status of late Appropriations from counties

Approval of polices:

Collection Development Policy

Dress Code Policy

Code of Conduct Policy

Policy on Retention of Records

Policy on Investments

New Business – Update on Bookmobile (purchase)

Update on Strategic Planning

Director's Report

Announcements

Next Meeting – Tuesday, July 9, 2024/Estill Public Library

Adjournment