

Salina Library Board of Trustees  
Meeting Agenda  
February 19, 2024  
7 p.m.

1. Call to Order
2. Public Comments
3. Minutes
4. Treasurer's Report
  - a. Review of financial statements
5. Staff Reports
  - a. Director's Report
  - b. Youth Services Librarian's Report
  - c. Digital Services Librarian's Report
6. Old Business
  - a. IRS 990
7. New Business
  - a. Memorial resolution honoring Charles McGraw
8. Committee Reports
9. President's Report
10. Adjournment