

Agenda October 15, 2024

Virtual on [Zoom](#)

1. Call to Order
2. Roll call
3. Reading and approval of September 17 minutes (2 minutes)
4. Library Report: Colleen (10 minutes)
5. New Business
 - 5.1 Policies and procedures for the archives: Colleen (15 min)
 - 5.2 Strategic plan: Colleen (10 min)
 - 5.3 Jackie Introduction
6. Public Comment
7. Administration
 - 7.1 November 19 meeting will be virtual on Zoom
8. Adjourn