

## **Audrey Pack Memorial Library**

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*Audrey Pack Memorial Library's goal is to provide library services excellence to the residents of Spring City and the surrounding areas.*

Audrey Pack Memorial Library Board of Trustees

February 13, 2024

5:30

- Monthly Reports:
  - Secretary/Treasurer
  - Library Director
    - Reading Challenge
    - Summer Reading Program
    - Update on FY 24-25 budget timeline
  - Friends of the Library
    - Dollar General Grant update
    - VEC Customer Share Grant update
    - La-z Boy donation request
    - Starnet Girls in STEAM grant
  - Library Foundation
    - No attendee or report
  - Ocoee River Regional Library
    - Upcoming Staff continuing education
    - Libby report
- New Business
  - Revisions to the library's mission statement
  - TNLA 2024 Conference
  - Updates to Patron Code of Conduct

- TOP Grant updates
  
- Unfinished Business
  - Library Foundation response to match 2024 TECH grant
  - Parking lot paving finish date
  
- Public Comment
  
- Adjournment

Alma Marquardt, Chairperson  
Erin Sanchez, Vice Chair  
Sean O'Neill, Treasurer/Secretary

Jody Bauer, Commissioner  
Brienne Yancy, Trustee  
Kim Johnson, Trustee