



GRACE A. DOW
MEMORIAL LIBRARY

A City of Midland Department

**REGULAR MEETING OF
THE GRACE A. DOW MEMORIAL LIBRARY BOARD
November 20, 2024 - 6:00 p.m. City Hall, Council Chambers**

MISSION

To inspire lifelong learning by connecting people and resources

VISION

To be the most dynamic, accessible, and relevant learning environment in the community

AGENDA – Wednesday, September 18, 2024

Roll Call of Members: MJ Kellogg

Alicia Allen, Bethany Broderick, Julie Hyatt, Rosemary King, Joseph Weir, Ric Shahin, Michelle Wilson

Approval of Minutes:

1. Acceptance of September 18, 2024 minutes: J. Hyatt
2. Additions or Changes to the Agenda: J. Hyatt

Public Comments: This is an opportunity for people to address the board on issues that are relevant to Library business but are not on the agenda.

Library Communications:

3. Building update: M Andrus
4. Director's Report: M Andrus

New Business:

5. Rules of Conduct Policy Review
6. Public Survey Orientation

Old Business:

7. Library Board Strategic Plan Goal Review 2024/2025: J. Hyatt

Announcements:

Adjournment: next meeting date January 15, 2025 @ 6pm in City Hall, Council Chambers.