

Sherwood Library Advisory Board 2024 meetings and tentative agenda items:

Wednesdays, 6:30-8:00 p.m.

- **Perpetual topics:**

- Strategic Plan updates / input
 - WCCLS (including levy) & COS updates
 - Friends & Foundation updates
 - Citizen comments
 - Council Liaison report
 - Charter Review Committee updates
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- **January 17**

- Budget updates
- Quarterly stats review
- Review of Library Bill of Rights
- Acceptable Use of Library Technology policy review
- WCCLS Funding & Governance

- **February 21**

- Review Strategic Plan goals / alignment with Council
- Policy packet draft—research & staff recommendations
- Budget updates

- **March 20**

- Budget updates
- Policy review / recommendation to Council
- National Library Week plans
- Public Library Standards report

- **April 17**

- Policy updates / next steps
- Quarterly stats review
- Budget updates
- NLW Open House
- TeenLAB presentation

- **May 15**

- Budget updates
- Board member terms up / recruitment
- Review of Chair/Vice Chair duties, 1st call for nominations

- **[No meeting in June]**

- **July 17**

- Elect Chair and Vice Chair.
- Budget updates
- Annual stats for FY23-24 (early results)

- **[No meeting in August]**

- **September 18**

- Annual Report for FY23-24
- National Library Card Sign-up Month
- Banned Books Week

- **October 16**

- Review of Government Ethics guides
- Project Outcome Reports
- Review of ALA initiatives

- **November 20**

- Connections report
- Topics for 2024
- Stats review

- **December TBD**