MUNICIPALITY OF SKAGWAY Skagway Public Library Board AGENDA Wednesday, April 24, 2024 at 6:00 p.m. In the Assembly Chambers

Board Members

Nan Saldi, Chair Aaron Schmidt, Secretary Janilyn Heger Peter Griffard, Vice Chair Johanna Evans Assembly Member Deb Potter (Ex-Officio)

1. Call to Order:

2. <u>Roll Call:</u>

3. Approval of Agenda:

- 4. <u>Minutes:</u>
 - A. December 4, 2023

5. <u>Communications:</u>

- A. Citizen's Present
- B. Correspondence
- C. Librarian's Report

6. Unfinished Business

7. New Business:

- A. Review of Revised Rules of Conduct
- B. Consideration of Library Tote Bag Revenue

8. Discussion Items:

- A. Streaming Library Registration Fees
- B. Friends of the Skagway Public Library
- C. General Discussion

9. Adjournment: