I. Call to Order: Called to order at 4:06 P.M. by Chair Tawanna Harris

II. Invocation: Chair Tawanna Harris

III. Approval of Agenda: Approved by unanimous vote.

IV. Public Comment: 2 presenters by application (Joshua Leach and Catriona Campbell)

V. Approval of Minutes from Previous Meeting

A. January 22, 2024, Regular Meeting: No corrections or additions to the minutes. Minutes stand approved as provided in board packet.

VI. Unfinished Business:

A. Library Renovation Update Report given. No Action Taken.
B. Regional Board Appointee Election: Local trustee Cheryl Jacobs, voted in (6 to 4) as Regional Board member

VII. New Business:

A. Advocate Letter: Chair Tawanna Harris asked for letter to be drafted by committee and sent to County Commissioners asking for support of library and approval of library funding. Approved by vote (6 to 4).
B. Constitution and By-laws Committee: 5 members volunteered to serve on a committee to review local Constitution and By-Laws.
C. Library Mural Discussion: Chair Tawanna Harris stated the Regional Exhibits and Display Policy is open to interpretation. Board approved by vote (6 to 3, 1 abstain) for mural to remain in entryway.

D. Ware FY2025 Budget: Approval Report given. No action taken.

VIII. Financial Report

A. Budget Update-FY2024, Q3: Approved by Board

IX. Staff Reports

A. Library Director’s Report: Report given. No Action Taken
B. Adult Services Librarian’s Report: Report given. No Action Taken
C. Systems Manager’s Report: Report Given. No Action Taken

X. Adjournment: 5:41 P.M.

Upcoming Meetings:

Monday, May 6, 2024 at 4:00 P.M.          OKRLS Regional Board Meeting
Monday, July 15, 2024 at 4:00 P.M.         Waycross-Ware Co. Local Board Meeting