

**BOARD OF TRUSTEES  
MEETING AGENDA  
APRIL 4, 2024**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - 1. Patron Print Fee Increase**
  - 2. Fundraising Request**
    - a. Friends of Lee Libraries Enc. #1**
  - 3. Permission to use Phillips Endowment Funds  
for Big Stone Gap Library Renovation Costs**