

**HARVARD DIGGINS LIBRARY  
CITY LIBRARY BOARD  
Thursday, March 21, 2024  
at Harvard Diggins Library  
7:00PM Burbank Meeting Room**

**AGENDA**

1. Call to order, roll call
2. Approve minutes of February, 2024
3. Citizen Comments
4. Approve bills for March, 2024
  
5. Review financial reports
6. Committee Reports – Technology Committee, Friends of the Library
7. Librarians Report
8. Old Business
  
9. New Business
  - Review bids for parking lot resurface
    - The board will review the bids submitted to resurface the parking lot. Action requested is to approve one of the quotes.
  
  - Review and approve quotes for new computers
    - The board will review quotes from Dell for four new computers and 2 monitors. Action requested is to approve the quotes as presented.
  
  - Review Circulation policy
    - The board will review the current Circulation policy and modify as needed.
  
10. Adjourn

Next meeting:            April 18, 2024

*Future 2024 meeting dates: May 16, June 20, July 20, September 19, October 17 and November 21.*