

CITY OF SPANISH FORT
LIBRARY BOARD MEETING
AGENDA

April 1, 2024

Spanish Fort Community Center, 3:45 p.m.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of the Minutes of the Previous Library Board Meetings:
February 19, 2024
6. Old Business
7. New Business
 - a. Approval of Request to Forgive Overdue Fines and Waiver of Replacement Card Fees during National Library Week 2024 and for Future Years
 - b. Approval of an LSTA Grant Application/Notice of Intent to Authorize the Chairperson and Librarian to Apply for an LSTA Grant for Staff Computing Equipment
 - c. Approval of an Application to the Read Healthy Grant Program
 - d. Approval of an LSTA Collection Development Grant Application