

Board of Trustees Meeting Thursday, April 11, 2024, 7:00 pm

- 1. Call to order
- 2. Adequate notice of meeting
- 3. Minutes of the March 14, 2024 Meeting
- 4. Welcome to visitors with instructions on when to address the Board
- 5. Public Comments
- 6. Report from Friends of the Library
- 7. Correspondence
- 8. Director's Report
- 9. Treasurer's Report/March Bills to be paid

10. For Discussion

- 1. Architectural Services Meetings
- 11. For Action
 - 1. Collection Development Policy

12. Committee Reports

- 1. Buildings and Grounds
- 2. Strategic Plan
- **13. Unfinished Business**
- 14. New Business
- 15. Adjournment

Next Meeting: Thursday, May 9, 2024 at 7:00 pm