



Board of Trustees Meeting  
May 13, 2024

- I. Call to Order
- II. Introductions, Quorum, and Guests
- III. Review and then vote on the Consent Agenda items for February:
  - a. Board Minutes from the April Meeting.
  - b. Monthly Library Report for the April Meeting.
- IV. Review and then file for audit the Treasurer's Report  
(Profit & Loss Budget Performance) for April.  
(Balance Sheet & Check Register available for informational purposes only)
- V. Correspondence
- VI. Library Director's Verbal Report
- VII. Personnel
- VIII. System Meeting
- IX. Old Business
  - a. Fundraising Committee Updates
  - b. Lease Review
  - c. Status of Rozzi Grant
- X. New Business
  - a. Advertising plan
- XI. Adjournment

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Next Meeting: Monday, June 10, 2024 at 4:30 pm