Monthly Board Meeting

Tuesday, April 18, 2023, at 5:30 PM

 Library Conference Room

Agenda

1. Call to order-Joe Baumann
2. Welcome public in attendance.
3. Call for additional agenda items.
4. Approval minutes
	1. March 2023 monthly meeting minutes
5. Old business:
6. New business:
	1. Plan of Requirements (POR) update- Joe, Bonnie
		1. Tuesday, April meeting
	2. Summer Reading Program- Staff letter to Board
	3. Library Director report- Bonnie
	4. Treasurer report -Chris
	5. Committee Reports:
		1. Fundraising committee report- Marlene Biddinger
		2. Building-Maintenance Committee report
7. Adjournment Public Session
8. Call to Order Executive session (if needed, Board Members Only)
9. Adjournment

**Next Board Meeting is Tuesday, May 16, 2023 at 5:30PM, Library Conference Room**