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**