AGENDA
Regular Board Meeting
March 25, 2024, 4:00 PM
Location: TeenScape Room

1. Call to Order
2. Roll Call
   ___Cook       ___Gratner       ___Hacker       ___Matney        ___Shore       ___ Warwas
3. Approval of the Agenda   Action Item
4. Public Comments
5. Approval of the Minutes of the February 19, 2024 Meeting   Action Item
6. Financial Reports   Action Item
7. Director’s Report   Action Item
8. Friends of the Library Report
9. Old Business:
10. Building Project Updates
11. New Business:
   ■ Library Closing – April 8   Action Item
   ■ Surplus Equipment   Action Item