



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: April 18th, 2024

TIME: 6:00 p.m.

PLACE: Board Room, 2nd floor of library

DECENNIAL COMMITTEE MEETING AGENDA:

1. Call to Order
2. Introduction of Decennial Committee Members
3. Review of Draft Decennial Committee Report
4. Survey of Residents in attendance for input on the draft report
5. Adjournment

REGULAR BOARD MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Secretary's Report
 - 5.11 Motion to approve minutes of the regular monthly Board meeting of March 21, 2024, the Policy Committee Meeting of February 28th, and the Personnel Committee Meeting of March 27th.
6. Finance/Treasurer's Report
 - 6.11 Presentation of monthly Finance Report for March 2024
 - 6.12 Motion to approve Lists of Checks for April 2024 and to approve the payment of bills and salaries.
7. Committee Reports
 - 7.11 Personnel: Report on the Personnel Committee Meeting on March 27th
8. Board President's Report
9. Library Director's Report
 - 9.1 Director's 6 month review of work
10. Other Business
 - 10.11 Request to close for a full day on April 26th, 2024 for a staff in-service and training.
 - 10.12 Review and approval of Electric Vehicle Charging Station Proposals
11. Adjournment