



**Bartholomew
County
Public Library**

BOARD OF TRUSTEES MEETING

Agenda

Monday, April 15, 2024

Board Meeting 4:00pm

Main Library Red Room

- 1) Call to Order
- 2) Approval of Trustees and Board of Finance Minutes
- 3) Financial Report and Approval of Claims
- 4) Action Items
 - a. Acceptance of Former North Christian Church
- 5) Reports
 - a. Director's Report
- 6) Public Comment
- 7) New Business
 - a. Move May meeting date
- 8) Adjournment

The next board meeting will be Monday, May 13, 2024, at the Main Library

“Community Crossroads for Lifelong Learning”