



## **BOARD OF TRUSTEES MEETING**

### **March 12, 2024 Agenda**

#### **Audit of Vouchers – 6:30 PM.**

1. Call to order – 6:45 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the February 15, 2024 and February 21, 2024 meeting minutes.
5. Public comments.
6. President's report.
7. Finance Officer's report.
8. Correspondence.
9. Library Director's report.
  - Trustee annual training status.
10. Committee reports.
  - Library courtyard.
11. Old business.
  - 2023-2024 State Aid for Library Construction grant.
  - 2024 SALS Challenge Grant.
  - Library building expansion.
  - Electronic information sign.
  - Library sign.
  - Library Director search.
12. New business.
  - Funding Proposition for May school ballot.
  - Other business.
13. Public comments.
14. Next meeting.
  - March 26, 2023, special meeting Library Director search.
  - April 9, 2024 regular monthly meeting.
15. Adjournment.

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