



Board of Trustees Meeting

March 14th, 2024

Thursday at 1:00 pm

Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report
 - a. Circulation Report
 - b. Correspondence
 - c. Library News
 - i. Old Business
 1. Budget '24
 2. Buildings and Grounds
 - a. Building Committee
 - b. Book Walk
 - c. Carpet Cleaning
 3. Programs: Past, On-Going, & Future
 - a. Monthly Art Brush-Up
 - b. Book Clubs
 - c. Kid'z Happy Hour
 - d. Social hours
 4. National Library Week: April 7-13
 - a. Open House
 - b. Tours
 - c. Movie
 - ii. New Business
 1. Annual Meeting/Fundraising
 2. O'Brien County Meetings
 - a. Supervisors March 19th
 - b. Shared Programs
 3. Summer Reading Planning
 - iii. Next Meeting April 11th, 1:00pm
8. Adjourn