"We're more than books."

203 East Adams Street, P.O. Box 54 Malta, IL 60150-0054 Phone: (815) 825-2525 Fax (815) 825-1525

Meeting of the Board of Trustees April 9, 2024 7:00 PM Agenda

Call to Order

Determination of Quorum

Community Concerns

Guests

Approval or Minutes:

• March 12, 2024

Financial Reports

• March 2024

Director's Report

Old Business

- Facility Plan
- Strategic Plan
- Donor Wall

New Business

- FY 25 Appropriations & Budget
- Soffit Repair
- Outdoor Book Drop Replacement

Adjournment

Next Meeting Date: May 14, 2024