

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