

Regular Board Meeting  
April 18, 2024, 7:00 p.m.  
Meeting Room C

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **Public Comment.** An opportunity for the public to comment briefly on matters included on the agenda or of interest to and within the jurisdiction of the Board. Individual speakers are limited to a maximum of five minutes with a maximum of thirty minutes for the duration of the meeting.
4. **President's Report**
  - a. President Bass will recommend a slate of officers for election at the May 16 meeting.
5. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of March 21, 2024
  - b. March 2024 Bills and Financial Reports
6. **Business Partnerships/Outreach Presentation**, Angela Baker, Business Librarian
7. **First Quarter Financial Review**, Malachi Kohlwey, Finance Manager
8. **Executive Director Report**
  - a. March 2024 Library Activity Report
  - b. CCS and Renovation Update
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
  - a. April 20 and 21 – Friends Book Sale
  - b. No Foundation Board Meeting held in April
  - c. May 2 – Committee of the Whole Meeting – recommend cancel
  - d. May 3 – Library Closed for Staff In-Service Day
  - e. May 16, 7:00 p.m. – Regular Board Meeting
    - i. Officer Elections 2024-2025
  - f. May 20 – Foundation Board Meeting – Rosemary Groenwald
11. **Adjournment**