



BOARD OF DIRECTORS

Monday, April 1, 2024

AGENDA

Presentation by Ann Dunne, Assistant Manager Circulation Services*

Consent

1. Approval of Minutes for February 27, 2024*
2. Ratification of Expenditures for March 2024*

Action

Unfinished Business

1. Other

New Business

1. Board appointment recommendation
2. Budget FY25*

Reports

- Directors' Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for February 2024*
- Balance Sheet for February 2024*
- Fund Balance February 2024*
- Library Café Financial Report for February 2024*

Meeting and Events Dates and Location

Adjourn

*supporting documentation included