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