

**Date:** Wednesday, April 19, 2023 – 7pm

**Location:** ELANCO Library, 2<sup>nd</sup> Floor

#### **Call to Order and Welcome of Guests**

#### **Approval of Agenda**

#### **Approval of Minutes of Previous Meeting**

- March 15, 2023

#### **Recurrent Monthly Items**

1. Get to Know Activity
2. Director's Report – *Anna D'Agostino*
3. Assistant Director Report – *Jen Watson*
4. Marketing, Fundraising, Municipality & Special Events Committee -*Sue (Chair)*
  - a. *Fundraising report (See attached)*
  - b. *Municipality Committee update*
5. Governance Committee -*Lee (Chair)*
6. Management Committee *Lee (Chair)*
  - a. *ELANCO Library Maintenance One-time Items (See attached)*
7. Treasurer's Report – (Sarah Bednar)
  - a. *Motion to accept report*

#### **New Business**

- Revision of Policy EL 103 (See attached)
- ELANCO School funding to library

#### **Old Business**

- Vote of revision of By-Laws (See attached)

#### **Housekeeping**

- Correspondence Needed:
- New board member appointee letters to municipalities

#### **Motion to Adjourn**

#### ***Next Meeting***

*Wednesday May 17, 2023 @ 7pm (Library)*

*Wednesday June 21, 2023 @ 7pm (Library)*