

Date: Wednesday, February 21, 2024 – 7pm

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

- Motion to approve 2.21.2024 Regular Meeting Agenda

Approval of Minutes of Previous Meetings

- Motion to approve 1.17.2024 Regular/Monthly Meeting Minutes
- Motion to approve 1.17.2024 Annual Meeting Minutes

Current Business

- **Treasurer Report** (S. Bednar)
- **Director's Report** (A. D'Agostino)
- **Assistant Director Report** (J. Watson)
- **Marketing/Fundraising/Special Events Committee Report** (S.Burke/L.Reinsfelder)
 1. General Fundraising
 2. Grants
 3. Endowments
 4. Municipality
- **Governance Committee Report** (L. Vescovich)
 1. Revision of EI-100 and EL-204
 2. Conflict of Interest Statements signed by board members
 3. Library Board member agreement statement
 4. Officer transition letters
- **Management Committee Report** (L. Vescovich)

New Business

1. Thank you to Anna and Jen for renovation preparation
2. Vote to approve three new board member candidates
3. Vote on Bylaws revision presented 1.17.2024
4. Vote on Policy EL-100 and EL-204 revisions

Upcoming Board Meetings- Next Board of Trustees Regular Meeting scheduled 7:00pm
Wednesday 3/20/24.

Correspondence

1. Municipality thank you letters

Adjournment

Motion to adjourn.