

**Date:** Wednesday, March 20, 2024 – 7pm

**Call to Order**

**Welcome and Introduction of Guests**

**Approval of Agenda**

- Motion to approve 3.20.2024 Regular Meeting Agenda

**Approval of Minutes of Previous Meetings**

- Motion to approve 2.21.2024 Regular/Monthly 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. Conflict of Interest Statements for new board members
  2. Library Board member agreement statement
- **Management Committee Report** (L. Vescovich)
  1. Operational Plan
  2. One-time Maintenance Items

**New Business**

1. Welcome New Board Members
2. Assign New Board Members to committees

**Upcoming Board Meetings-** Next Board of Trustees Regular Meeting scheduled 7:00pm Wednesday 4/17/24.

**Correspondence**

3. Thank you cards to various businesses/persons who assisted with library renovation or bingo fundraiser.

**Adjournment**

- Motion to adjourn.