

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Monday, March 27, 2023
7:30 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting February 27, 2023
4. Approval of treasurer's report
5. Approval of warrant #762; Capital Acct-#60
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
10. New Business
 - a. Renewal of library lease
 - b. Library budget 2023-2024
11. Executive Session
12. Date of next board meeting- Monday, April 24, 2023 @ 7:30pm