

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 205
April 11, 2024
5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for March 2024 Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:10	(ACTION) Audit and Approve Bills	Included
6:15	(DISCUSSION/ACTION) Bessie Green Funds & Building Fund	
6:25	(DISCUSSION) New Board Member	
6:30	(DISCUSSION) Board Vice President/Treasurer Nomination	
6:35	(ACTION) Reference Services Policy	Included
6:40	(ACTION) Personnel Policy (for issues beyond Village Handbook)	Included
6:50	(DISCUSSION) Personnel Committee	
6:55	(DISCUSSION) Garage Sale of Library Items	
6:55	Next Meeting	
7:00	(ACTION) Adjournment	

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Library Director at 715-294-2310.