

- TO: Library Board Members
- FROM: Jeremy Price, President
- DATE: Wednesday, April 19, 2023
- TIME: 7:00 pm Board Room or Zoom
- RE: Monthly meeting of the Library Board of Trustees Agenda: Zoom link:

https://us02web.zoom.us/j/84531422055?pwd=Qk41V0NQbHJh0WcyK29lckp0Q29tdz09

1.	Approve minutes of March 15,2023	J. Price	2
2.	President's Report	J. Price	5
3.	Finance Report	S. Bennewitz	5
4.	Treasurer's Report	P. Zakowich	5
5.	Gov/Nom Report	S. Ward	10
	<ul> <li>Update on Trustee Recruitment</li> </ul>		
6.	Development Committee Report	A.Berkley	10
	<ul> <li>Annual Appeal Update</li> </ul>	K. Patel	
	<ul> <li>Booked for the evening</li> </ul>		
7.	Executive Director Report	B. Harmer	15
8.	Other business		
9.	Adjournment		

Next Meeting - May 17, 2023