



TO: Library Board Members
FROM: Pat Wieser, President
DATE: Wednesday, February 28, 2024
TIME: 7:00 pm Board Room or Zoom
<https://us02web.zoom.us/j/84459428812?pwd=UEtBZXM5YldjZnNBZWVhRkhhZzVOdz09>

RE: Monthly meeting of the Library Board of Trustees Agenda:

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|-----|-------------------------------------|------------------------|---|
| 1. | Approve minutes of January 17, 2024 | P. Wieser | 2 |
| 2. | Mission Moment | None | |
| 3. | President's Report | P. Wieser | 5 |
| 4. | Finance Report | S. Bennewitz | 5 |
| 5. | Treasurer's Report | P. Zakowich | 5 |
| 6. | Gov/Nom Report | S. Ward | 5 |
| 7. | Development Committee Report | A. Berkley K. Patel | 5 |
| 8. | Executive Director Report | B. Harmer | 5 |
| 9. | Other business | | |
| 10. | Adjournment | | |
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