

TO: Library Board Members
FROM: Pat Wieser, President
DATE: Wednesday, April 24, 2024
TIME: 7:00 pm Board Room or Zoom

https://usO2web.zoom.us/j/87386658646?pwd=U3RnV3VhMONIQXp5MU9lb2dlTm9NdzO9

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

1.	Approve minutes of March 20, 2024	P. Wieser	2
2.	Mission Moment – IT Department	D. Bello	10
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	5
		K. Patel	
8.	Executive Director Report	B. Harmer	10
9.	Other business		
10.	Adjournment		
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