



**TO:** Library Board Members  
**FROM:** Pat Wieser, President  
**DATE:** Wednesday, May 15, 2024  
**TIME:** 7:00 pm Board Room or Zoom

<https://us02web.zoom.us/j/83454993871?pwd=disrQ0lteEp4NFMvL3BKQlZncG8vdz09>

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

1.	Approve minutes of April 24, 2024	P. Wieser	2
2.	Mission Moment	None this month	
3.	President's Report	P. Wieser	5
4.	Finance Report	S. Bennewitz	5
5.	Treasurer's Report	P. Zakowich	5
6.	Gov/Nom Report (Vote Required)	S. Ward	5
7.	Development Committee Report	A. Berkley K. Patel	5
8.	Executive Director Report	B. Harmer	10
9.	Other business		
10.	Adjournment		