



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

SECOND REVISION

Join Zoom Meeting
<https://us02web.zoom.us/j/87014002046?pwd=USt1bjVRc1RNN2JWeTlBM3NwUTRmUT09>

Meeting ID: 870 1400 2046
Passcode: 580285

Dial by your location

- +1 646 931 3860 US
- +1 929 436 2866 US (New York)

Find your local number: <https://us02web.zoom.us/j/kv2muhxUS>

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	S. Ward	5
7.	Development Committee Report	A. Berkley K. Patel	5
8.	Executive Director Report	B. Harmer	10
9.	Other business		
10.	Adjournment		
11.	Executive Session		
12.	Adjournment		