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I. CALL TO ORDER

II. ROLL CALL

III. CONSIDER APPROVAL OF MINUTES:

A. Motion: "To approve the minutes of the January 22, 2024 Board Meeting."

IV. PRESENTATION:

V. REPORTS:

A. TREASURER'S REPORTS:

1. The December 2023 and January 2024 Treasurer's Reports to be reviewed and filed for audit.

B. DIRECTOR'S REPORT

C. ADULT LITERACY REPORT

D. COMMITTEE REPORTS:

1. Friends of the Library: Terry Biansco
2. Personnel Committee: Nancy Wright
3. Development and Long-Range Planning Committee: Lauren Greaves
4. Facilities: Joe Milano
5. Finance/Investment Committee: Emily Cooper

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Reminder:

Next Friends Meeting is May 11, 9:45 a.m. – Joe Milano

Next Trustee Meeting is Monday, March 25, 2024, 7:00 p.m.