

**AGENDA**

***Mission:** The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.*

1. WELCOME
2. APPROVAL OF MINUTES – March 21, 2024
3. EXECUTIVE DIRECTOR’S REPORT – Maryellen Kanarr
4. PRESIDENT’S REPORT – Lisa Roth
5. TREASURER’S REPORT – Lisa Luciano
  - a. Financial Statement – March 2024
  - b. Funds Breakdown as of March 31, 2024
  - c. Year-to-date (7/1/23-3/31/24) vs. overall budget
6. CONTINUING BUSINESS
  - a. Healley Saltz, Student Rep report
7. NEW BUSINESS
  - a. Draft of 2024-2025 Board Meeting Schedule
  - b. Draft of 2024-2025 Holiday Schedule
8. BOARD ACTION ITEMS
  - a. Nominating Committee recommendation of candidate for current open board seat (requires full board vote)
9. COMMITTEE REPORTS  
*STANDING COMMITTEES*
  - a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
  - b. NOMINATING – Pranshu Gupta – covered under #8 above
  - c. PERSONNEL/HR – Madlen Miller  
*SPECIAL COMMITTEES*
  - a. DIVERSITY - tabled
  - b. FRIENDS’ LIAISON – (Lisa Roth)
  - c. DEVELOPMENT – No report
10. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
11. PUBLIC COMMENT
12. EXECUTIVE SESSION
13. ADJOURNMENT