

**Stewart B. Lang Memorial Library
Monthly Board Meeting
April 3, 2024**



- *A Call to Order/Pledge of Allegiance/Roll Call
- *Adoption of Agenda
- *Approval of March Minutes
- *Review of Director's Report
- *Approval of Treasurer's Report

- *Committee Reports (if applicable)
 - Facilities: Jerry & Don
 - Planning: Jackie
 - Personnel: Mary Anne
 - Finance: Anne & Monica
- *Old Business
- *New Business
 - Continued Discussion of Modifying or Condensing Policy Reviews:
 - Board Member Search Update
- *Public Comment Period (3-5 min. per Person)
- *Next Meeting: May 1, 2024