



Board of Trustees Meeting
April 10, 2023

- I. Call to Order
- II. Introductions, Quorum, and Guests
- III. Review and then vote on the Consent Agenda items for March, which includes the following items:
 - a. Board Minutes from March Meeting.
 - b. Monthly Library Report for March.
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for March (Balance Sheet & Check Register available for informational purposes only)
- V. Correspondence
- VI. Library Director's Verbal Report
- VII. Personnel
 - a. Disciplinary Action Plan
- VIII. System Meeting
- IX. Old Business
 - a. Employee Handbook/ Personnel policy revision
 - b. Auditor Discussion- vote
 - c. Raffle
 - d. Restaurant Fundraisers
 - e. Painting Party
- X. New Business
 - a. Flea Market
 - b. Phone system
 - c. Post and panel sign – wobbly
 - d. Education grant through Rep. Mark Rozzi
 - e. Other
- XI. Adjournment

Next Meeting: Monday, May 8, 2023 at 4:30 pm