

Exeter Library Association Board Meeting
March 11, 2024
6:30 pm – In Person

- I. Meeting Called to Order
 - a. Attendance: Add names
- II. Public Comment
- II. Approval of Minutes – February 12, 2023
 - a. Motion to accept
- III. Library Director's Report
 - a. Executive Session
- IV. Friends' Report
- V. Treasurer's Report
- VI. Presentation of the Bills
 - a. Motion to pay the bills
- VII. County System Update
- VIII. Committee Reports
 - a. Fundraising: Theresa Mowad (Chair)
 - i. 5K prep
 - b. Finance: Christy Resh (Chair)
 - i. Motion for CDs
 - c. Technology: Ibrahim Bangura (Chair)
 - d. Policy: Mike Bennethum (Chair)
 - i. Motion: Indemnification Article
 - e. Board Recruitment: Todd Dierksheide (Chair)
- X. Strategic Plan
- XI. Unfinished Business
- XII. New Business
 - a. 2024 Budget
- XIII. Training Opportunities
- XIV. Board Member Comment
- XVII. Next Meeting April 8, 2023, 6:30 PM, In Person
- XVIII. Adjournment