



BOARD OF TRUSTEES
AGENDA

Date: Thursday, May 16, 2024, 3:30pm

Call meeting to order:

Welcome Nicole Hahn, Youth Services Librarian

Additions/Corrections to the agenda:

Acceptance of minutes:

April minutes

Financial report:

May financials

Vouchers/Payroll

Public/Staff Comment (3-minute limit):

Old business:

New business:

Patio Garden – T-Mobile Grant, celebration

Open Data Consultant job description

Staffing

Reports:

Director

Adult Services

Youth Services

Communications:

Committee Reports:

Strategic Planning – review mission statement

Friends

Foundation

Adjournment: