

**REGULAR MEETING**

Wednesday  
March 27th 2024

**AGENDA**

Roll Call  
Public Announcement of Meeting  
Welcome to Visitors  
Minutes of the Last Regular Meeting  
Treasurer's Report  
Communications  
Community Room  
Director's Report

OLD BUSINESS

By-Laws to be signed

NEW BUSINESS

Friends Report  
Committee Reports:  
    Personnel  
    Strategic Plan  
    Capital Plan  
  
Storage Closet Build

***PLEASE CALL THE LIBRARY DIRECTOR IF YOU WILL BE UNABLE TO ATTEND THE MEETING SO THAT A QUORUM WILL BE ASSURED.***