

GEORGE HOLMES BIXBY MEMORIAL LIBRARY
NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday April 10th, 2024

4:00 PM in the library

- I. Approval of March's meeting minutes
- II. Introduction of new Director Beth Crooker
- III. Treasurer's Monthly Report
- IV. Budget Report
- V. Librarians' Reports
 - a. Directors Report
 - b. Children's Librarian's Report.
- VI. Maintenance - Indoors and out
- VII. Ongoing Business
 - a. Strategic Planning Report
 - b. Welcome reception plans
 - c. Discussion of board alternates
 - d. Insurance appraisal communications
- VIII. New Business
 - a. Discussion of 2024 season passes
 - b. FLT offer to provide subscriptions to publications
 - c. Email project
- IX. Trustees' Suggestions
- X. Other Business
- XI. Public Comment
- XII. Non-Public Session
- XIII. Adjournment

Next meeting: May 15, 2024 at 4:00 PM in the library