

AGENDA  
April 11, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
  - A. Programs/Upcoming events
  - B. Ideas for 2023
  - C. Fiscal Year Budget: May 1, 2023 - April 30, 2024
  - D. Personnel Salary/Wages in Closed Session
- VI. Unfinished Business
  - A. Nominating committee for the board of directors in May
- VII. New Business

Next Meeting: Tuesday, May 9, 2023

