## AGENDA April 9, 2024

- 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. Fiscal Year Budget: May 1, 2024 April 30, 2025
  - B. Personnel Salary/Wages in Closed Session
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, May 14 2024

