

AGENDA
April 8, 2025

- 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. Sidney Breese flag display in Magazine Room, Breese Historical Society
 - B. Fiscal Year Budget: May 1, 2025 - April 30, 2026
 - C. Personnel Salary/Wages in Closed Session
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, May 13 2025

