

<u>Board of Trustees Meeting</u> <u>Monday, April 7 @ 6 PM in the Community Room</u>

- I. Call to Order
- II. Approval of Minutes March 10, 2024
- III. Friends Group Report
- **IV.** Financial Report
- V. Public Comment
- VI. Correspondence
- VII. Personnel Report
- VIII. Director's Report

IX. Committee Reports

- Budget & Finance
- Building & Grounds
- Long Range Planning
- Policy & Publicity
- Personnel
- X. New Business
 - Presentation and Approval of the 2025-2026 Budget
- XI. Old Business
- XII. General Discussion
- XIII. Executive Session
- XIV. Adjourn
 - Next Meeting: Monday, May 5, 2025 @ 6 PM in the Community Room