

## **Monthly Board Meeting Agenda**

**April 9, 2024**

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
  - a. Savings: 36032.95
  - b. Checking: 47472.57
  - c. Debit: 7586.66
5. Library Report
6. Director's Report
  - a. Dungeon Project
  - b. Filing project
  - c. Found checks
  - d. Library Hours
  - e. New Hire
  - f. Trustee Education Policy
  - g. Hotspot grant
7. Other Business as Needed
8. Adjourn Meeting