

Monthly Board Meeting Agenda

March 12, 2024

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report
6. Director's Report
 - a. Policies assembled for final review
 - b. Fashion show March 29
 - c. ACWC grant Music on the Lawn \$3500
 - d. Makerspace grant submitted
 - e. Annual report completed
7. Other Business as Needed
8. Adjourn Meeting