

## Meeting Agenda

**Call to order/Pledge of Allegiance**

**Roll call** – 5 are needed for a Quorum (Recording Secretary)

**Additions/Deletions/Approval of Agenda \***

**Committee Appointments -Personnel, Policy, Finance, etc.** (President)

**Approval of minutes from January regular meeting \***

**Citizen's Comments**

**Financial Reports \***

**Submission of Bills for affirmation** Feb ACH and Check Registers \*, March 5 check register

**Director's Report**

**Committee Reports** Evaluation

**Correspondence**

**Publicity** (Assistant Director)

**Open issues**

- Durand Library Roof/Window Project
- Director Evaluation
- ESTA

**New business**

- Resolution to change signers for checks/bank account access\*
- Purchase copier for Durand Branch\*
- Audit of FY end November 30, 2024\*
- Service animals policy

**Discussion/Announcements/Requests for information**

**Adjournment**

**Next regular meeting of the Board is scheduled April 23rd at 6:00 pm at the Durand Library.**

\* Indicates action item

Public Comment is limited to 3 minutes per person. Those who choose to speak are asked to provide their name and residence address.