AGENDA BOARD OF TRUSTEES MEETING
Monday, February 26, 2024

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

4. MINUTES
   a. Meeting of January 22, 2024

5. TREASURER’S REPORT
   b. List of Warrants: February 2024

6. STATISTICAL REPORTS: January 2024

7. DIRECTOR’S REPORT

8. OLD BUSINESS
   a. Library Renewal Project

9. COMMITTEE REPORTS (see also Director’s Report)
   a. Building & Grounds
   b. Policy
   c. Finance – 2024/2025 Budget
   d. Personnel

10. PERSONNEL
    a. Resolution to appoint Catherine Cawley as PRPL Board Clerk effective 3/1/2024

11. NEW BUSINESS
    a. Tax Cap Override
    b. Windows Resolution

12. CORRESPONDENCE

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION

15. ADJOURNMENT

16. NEXT REGULAR MEETING – MONDAY, MARCH 25, 2024