

**Regular Board Meeting**  
**Monday, April 29, 2024 6:00 PM**

**AGENDA**

**1) Call to Order and Roll Call**

**2) Public Comment**

**3) Consent Agenda**

**(ACTION)**

- a. Approve Minutes of March 25, 2024 Regular Board Meeting
- b. Approve Financial Report, Disbursements, and Debits & Withdrawals for period 3/1/24 – 3/31/24

**4) Review Financial Statements**

**5) Review Auditor RFP submissions and select auditing firm**

**(ACTION)**

**6) Approve contract with Webit as our Managed Service Provider pending final attorney approval**

**(ACTION)**

**7) Reports**

- a. Board President, Sheri Doniger
- b. Library Director, Susan Dove Lempke
- c. Statistics
- d. Strategic Plan Update

**8) Schedule of Upcoming Board and Committee Meetings**

- Special Board Meeting – Review of FY24 Budget preliminary draft and annual facility walkthrough—May 13, 2024, time TBD
- Regular Board Meeting: **Monday, May 20, 2024** (one week early for Memorial Day) 6:00 PM

**9) Adjournment**