

**Regular Board Meeting**  
**Monday, March 25, 2024 6:00 PM**

**AGENDA**

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

**2) Public Comment**

**3) Consent Agenda (ACTION)**

- a. Approve Minutes of February 26, 2024 Regular Board Meeting
- b. Approve Minutes of February 26, 2024 Decennial Committee Meeting
- c. Approve Financial Report and Disbursements for period 2/1/24 – 2/29/24
- d. Approve the Final Report of the Decennial Committee
- e. Approve changing the date of the April Board meeting from April 22 to April 29<sup>th</sup>

**4) New Business**

- a. Review and approve Library Director's recommendation for new IT Managed Service Provider (ACTION)
- b. Approve RFP for auditing firms (ACTION)

**5) Reports**

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

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

- If approved, Regular Board Meeting: Monday, April 29, 2022 6:00 PM

**7) Adjournment**