

**Regular Board Meeting**  
**Monday, March 27, 2023 6:00 PM**

**AGENDA**

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

**2) Consent Agenda**

**(ACTION)**

- a. Approve Minutes of February 27, 2023 Regular Board Meeting
- b. Approve Financial Report and Disbursements for period 2/1/23 – 2/28/23

**3) Reports**

- a. Board President, Sheri Doniger
- b. Library Director, Josephine Tucci
- c. Statistics
- d. Decennial Committee on Local Government Efficiency Act

**4) Public Comment**

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

- Special Board Meeting: Facilities Walk-through – Monday, April 25, 2022 at 5:00 PM
- Regular Board Meeting: Monday, April 25, 2022 6:00 PM

**6) Adjournment**