



Board of Trustees Meeting
April 15, 2024
Agenda

- I. CALL TO ORDER AND AGENDA REVIEW - Joe Guerin, Jr., President
- II. ROLL CALL - Stacy Saul, Secretary
- III. MINUTES - Stacy Saul, Secretary
- IV. PUBLIC PORTION
- V. CORRESPONDENCE - Nancy Shah, Director
 - A. Main ILS RFP Update
 - B. Madison Friends Minicourses
- VI. TREASURER'S REPORT - Lou Gaydosh, Treasurer
- VII. CONSIDERATION OF EXPENSES - Lou Gaydosh, Treasurer
- VIII. DIRECTOR'S REPORT - Nancy Shah, Director
- IX. PERSONNEL COMMITTEE - Lou Gaydosh, Chairperson
- X. POLICY COMMITTEE
 - A. Loan Periods and Fines
 - B. Community Announcements
- XI. OLD BUSINESS - Joe Guerin Jr., President
 - A. Children's Room update
- XII. NEW BUSINESS - Joe Guerin Jr., President
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT