



Board of Trustees Meeting  
May 20, 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
- 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
- XI. OLD BUSINESS - Joe Guerin Jr., President
  - A. Children's Room update
- XII. NEW BUSINESS - Joe Guerin Jr., President
  - A. Mayor's request RE: Bound periodicals
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT