Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, April 10, 2023

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets, and regular meeting will follow directly after to consider the agenda set forth below

1. Call to Order
2. Roll Call and Introductions
3. Approval of Agenda\*
4. Approval of Minutes from Regular Meeting on March 20
5. Public Comments
6. Reports
	1. Financial Report - Approve payment of Monthly Bills (Roll Call)\*
	2. Director’s Report
		1. Monthly Statistics
		2. Calendar
		3. Programming updates
7. Old Business
	1. Library Board vacancy
	2. StoryWalk
8. New Business
	1. Evaluations preparation
9. Adjourn

Posted: April 3, 2023

 By Ethel Everhard Board of Trustees,

 Cathy Rohner, President

\*Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.