Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, April 15th, 2024

Place: Ethel Everhard Memorial Library

Time: 5 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 February 19th\*
5. Public Comments
   1. Anita Wilderman – Reading with Dogs program
6. Reports
   1. Financial Report - Approve payment of Monthly Bills (Roll Call)\*
   2. Director’s Report
      1. March and April statistics
      2. Summer Reading Program
      3. PLA 2024 Conference
      4. Substitute librarians
      5. Pilcrow Grant application
      6. StoryWalk sponsors
      7. Newsletter / Website fixes
7. Old Business
8. New Business
   1. Dog reading program proposal
   2. Printer proposals
9. Adjourn \*

Posted: April 11th, 2024

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.