



Board of Trustees Meeting Agenda

April 16, 2024, 6pm Onsite @Library

- I. Call to Order (Kim)
- II. Introductions (Kim and CSL BOT)
 - A. Joe Sherwood
- III. Approval of Minutes from March Meeting (Kim)
- IV. Board Items (Kim)
 - A. Sewer Repair Bill
 1. Updates
 2. Payment of Q1 2024 Bill
 3. Next Steps
 - B. Topline Review of CSL Board Strategic Plan and Timing of 2024 Activities
 - C. Slide of Committees & 2024 Objectives
 - D. Review Action Items Log
- V. Treasurer's Report (Peter)
 - A. Current Financials
- VI. Director's Report/General Library Updates (Nancy)
 - A. PBDA Grant 250K, facility improvements (picnic tables, back room) tenant vs owner
 - B. Other
- VII. Adjournment

Next Board of Trustees Meeting May 21, 2024 over ZOOM