Lake Pleasant Library Trustee Meeting

April 2, 2024

Agenda

1. Public Comment

2. Minutes of the March 5, 2024 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

5. Committee Reports

* Finance (N. Seifts)
* Collection (Cohea, Morrison, Palmer, Cook)
* Publicity (Cohea, Morrison)
* Building (O’Connell, McComb)
* Personnel (Knapp, Braunius)
* Fund Raising (Morrison, McComb, Pooler, Cohea, Benkovich)
* Events/Programs (Cochea, etc.)
* Community Involvement (Cohea, Hartmann)

*6.* Director’s Report

7. Old Business

* Removal of digital sign (O’Connell)
* Lean to update
* Reconciliation members and updated policy (Morrison)

8. New Business