

**ALBERT WISNER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, April 23, 2024 – following 6:30pm Public Information Session
In-person @ the Library

Agenda

1. Call to Order Regular Monthly Meeting
2. Pledge of Allegiance
3. Review/Revise Agenda
4. Public Comment
5. Fiscal Reports:
 - FY 2023-2024 Balance Sheets
 - FY 2023-2024 Profit & Loss Statements
 - FY 2023-2024 Budget Amendments
 - Warrant(s)
6. Minutes of 3/26/2024 Regular Monthly Meeting
7. New Business
8. Old Business
9. Committee Reports
10. Friends of the Library Board Liaison Report
11. Director's Report
12. Executive Session re: Personnel matters
13. Adjournment
14. Date and Time of Next Meeting:
 - a. Tax Levy & Trustee Vote – 5/7/2024, 9am-9pm @ the Library
 - b. Regular Monthly Meeting – 5/28/2024, 7pm @ the Library