Agenda – Board of Trustees Meeting

Tuesday, March 12, 2024
5:30 pm

1. Call to Order

2. Review and Approval of January 9, 2024 Minutes

3. New Business
   a. Election of President
   b. Candidate for Vice-President
   c. Candidate for Treasurer
   d. Election of Secretary
   e. Election of Trustee - Martha Greenberg

4. Inventory of Front Door Keys

5. Treasurer’s Report
   a. Q&A

6. Director’s Report
   a. Q&A

7. FPFL Report
   a. Transition of Development Account from PFL to FPFL
   b. Status of Gloria Bronzo “Books by Mail” Program

8. Old Business
   a. Status of $20K Grant for Children’s Books
   b. Mailing List Update

9. Adjournment