

## **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