

## **Agenda – Board of Trustees Meeting**

Tuesday, April 9, 2024 5:30 pm

- 1. Call to Order
- 2. Review and Approval of March 12, 2024 Minutes
- 3. Budget
- 4. Status of Library Book Procurement Procedure
- 5. Update and Discussion of Developmentally Disabled Persons Attending Children's Programs
- 6. Treasurer's Report
  - a. Q&A
- 7. Director's Report
  - a. Q&A
- 8. Review of Employee Handbook, Including Policies
- 9. Review of Job Descriptions
- 10. Update on Friends of PFL