



AGENDA PUBLIC LIBRARY BOARD MEETING

Wednesday April 12, 2023 11:30am

Via: ZOOM/Public

- 1. Call to Order**
- 2. Approval of Agenda**
 - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes Dated March 08, 2023**
- 5. CEO Report**
- 6. Finance Report**
 - Note: Finance Committee Meeting Friday April 14
 - Updates:
 - Audit
 - Discovery Backpack Grant
- 7. Other Business**
 - Board Resignation
 - Volunteer for Highlander Updates
- 8. Adjournment**