



BOARD OF TRUSTEES MEETING

April 10, 2024

Conference Room - Second Floor City Hall

AGENDA

3:00 pm CALL TO ORDER/ROLLCALL:

- Changes to the Agenda-*ACTION ITEM*
- Comments from the Board
- Reports from the Foundation/Friends
- Public Comment

CONSENT AGENDA: -*ACTION ITEM*

1. Approval of the Minutes, February 2024
2. Approval of the Financials, February/March 2024

DIRECTOR'S REPORT:

NEW BUSINESS:

- Charlie Wadams-Policy Manual legal review-*ACTION ITEM*
- FY25 Budget-Discussion

OLD BUSINESS:

- Foundation Liaison- 3rd Tuesdays @ 4:30 via Zoom (1 hour)

ADJOURNMENT:

Kate Souza, Chair
Board of Trustees
Garden City Public Library