

May 9, 2024 7:00 p.m.

# AGENDA

CALL TO ORDER

PUBLIC EXPRESSION

AUDITOR'S REPORT Michael McLanahan, *Bysiek CPA, LLC*

ENDOWMENT REPORT Laura Dealy, *Manning & Napier*

JANUARY 2024 MINUTES

March 2024 was an informational meeting due to lack of quorum. With no actions taken there are no March 2024 Minutes.

TREASURER'S REPORT

LIBRARY DIRECTOR'S REPORT

COMMITTEE REPORTS

Building and Grounds

Fundraising

UNFINISHED BUSINESS

- Policies for Vote: Volunteer, Vulnerable Adult, Sexual Abuse Prevention

NEW BUSINESS

- Staff resignation and appointment for approval -M.H.
- Movement for extended hours Sat. July 13 (Alumni Weekend) -L.D.

BOARD ELECTIONS

- Executive Board Slate: Jennifer S. Johnson *President*, Joan Caruso *Vice President*, Tim Roets *Treasurer*, Kathy Richmond *Secretary*
- Resignations: Mary Bivens, Diana Hamann, Susan Scriven
- Candidates: Christopher Riedesel, Laura Schofield, Carolyn Thomas

PUBLIC EXPRESSION

ADJOURN