**SHAWNEETOWN PUBLIC LIBRARY**

**April 16, 2024 / 5:15 P.M.**

**Regular Monthly Meeting Agenda**

Call Regular Meeting to Order- Alberta Doerr

* Board of Trustees Roll Call
* Review Agenda- Alberta Doerr
* Approval of the Agenda
* Approve Regular Minutes- March 2024
* Public Comments – 3 minutes per person, total time not to exceed 30 minutes
* Comments from Treasurer- Mary Ann Patton
* Approve Treasurer’s Report- Expenses/Deposits March 2024
* Discuss & Vote on 2024-2025 Budget
* Librarian Report- Julie Robbins
* Item Circulation Stats for March 2024/April Calendar
* Serving our Public Ch 6 & 7
* Unfinished Business

8.1 Discuss time off

8.2 Committees update

* New Business

9.1 Schedule April 2024 Meeting

* Adjourn