

Monthly Board Meeting: Wednesday, March 19, 2025 @ 6:30 pm

AGENDA

I. ROLL CALL

- Judy Meyer, President
- Candy Zgolinski, Vice President
- Heidi Wendel, Treasurer
- Deb Dichter, Secretary
- Dennis Gagnon, Trustee
- Johanna Reinhardt, Library Director

II. NEW BUSINESS

- a. Trustee Candidate Kat Lukacher

III. ACCEPTANCE OF MINUTES (vote required)

IV. FINANCIAL REPORTS

- a. Approval of February Checks (vote required)
- b. Review of Deposits
- c. Review of Balance Sheet
- d. Review of P & L Budget

V. DIRECTOR'S REPORT

VI. COMMITTEES/GROUPS

- a. Finance - 259 Vote
- b. Fundraising - Centennial Picnic

VII. UNFINISHED BUSINESS

VIII. PUBLIC EXPRESSION

IX. ADJOURNMENT

Next meeting: April TBD, 2025 @ 6:30 pm