

## **Board of Trustees**

### **Meeting Agenda**

**Monday, March 20th at 7:00pm**

- Call Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
- Committee Reports
  - Treasurer's Report
  - Librarian's Report
  - BCFLS
  - Building and Maintenance
    - HVAC
    - Garbage surround and parking lot
  - HR/Personnel
    - Employee Handbook
  - Planning
    - Tech Plan
  - Fundraising
    - Libations for the Library- Wed, July 12th
    - Friends of the Library Book Sale – May 4th-6th
- New Business
- Old Business
- Public Comments
- Next Meeting Date – Monday, April 17th at 7pm
- Adjournment