1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Rachael Flewelling, Marketing Manager
   B. Public Comments

3. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting– February 26, 2024

4. COMMUNICATIONS

5. OFFICERS’ REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIANS’ REPORTS*

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Review Succession Plan*V
    B. Review Letter of Intent for Duane/Lorraine Parking Lot*V
    C. Review Letter of Support for Full Circle Development*V
    D. Approve Makerspace Policies*V
    E. Approve Meeting Room Fee Removal*R

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

Posted: Library Lobby and Website
E-mailed: Trustees

Potential Board Action on Items Marked with Asterisk*  V= voice vote  R = roll call vote