1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Ann Marie Lindsey, Materials Processing Department
   B. Public Comments

3. MINUTES OF THE PREVIOUS MEETINGS
   Regular Meeting – March 18, 2024

4. COMMUNICATIONS

5. OFFICER’S REPORTS
   A. President’s Report
      1. FOIA Backup

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

7. LIBRARIAN’S REPORTS

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Approve Updated Bylaws to Include Advocacy Committee\*V
    B. Review Request from DAR to Distribute Flags on June 14\textsuperscript{th}, 2024\*V

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Posted: Library Lobby
Delivered: Trustees

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