



**Regular Board of Trustees Meeting
March 20th, 2024
6 pm Main Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney ___ Susie Cleaver

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion_____Support_____Vote_____

Approval of February 2024 Meeting Minutes: Motion _____Support_____Vote_____

Public Comment

Presentation of 2023 Audit, Alex Schaeffer, Partner, Kruggel Lawton CPAs

Treasurer’s Report & Approval of Expenditures

Correspondence

Edwardsburg Build Update

- Value engineering progress-Jen Sawyer, The Barton Group

Director’s Report

Committee Reports

Unfinished Business

New Business

Adjournment

