

**Regular Board of Trustees Meeting
April 17th, 2024
6 pm Local History 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 April 2024 Meeting Minutes: Motion _____ Support _____ Vote _____

Public Comment

Edwardsburg Build Update

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- 2023 Annual Report
- Remote Work Policy
- Library Director's job description
- 2024 Salary Scale
- Fidelity investments

Adjournment

