

**Regular Board of Trustees Meeting  
February 21st, 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 January 2024 Regular Meeting Minutes: Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_  
Approval of February 2024 Special Meeting Minutes: Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

Public Comment

New Business

- Edwardsburg Branch: Construction award and Notice To Proceed
- Fidelity CD investments
- Purchase offer-George C. Corbit oil painting

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Edwardsburg Build Update

Unfinished Business

Adjournment

