

**Regular Board of Trustees Meeting
April 17th, 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 March 2024 Meeting Minutes: Motion _____Support_____Vote_____

Public Comment

Edwardsburg Build Update

- Value engineering matrix

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- Dig It Excavating bid-Main Branch

Adjournment

