

PATTERSON LIBRARY
BOARD OF TRUSTEES MEETING

April 16, 2024

AGENDA

- I. Meeting Called To Order
- II. Public Comment
- III. Approval - Previous Minutes
- IV. Director's Update
- V. Treasurer's Report
 - Approve Bills to Be Paid
- VI. Secretary's Report
- VII. Committee Reports:

Budget & Finance	Nominating
Bylaws & Policy	Personnel
Emergency Management	Social Media
Fundraising	Ad-Hoc Expansion of Services
Government Outreach	
- VIII. Old Business
- IX. New Business
 - Approve the separation of Hannah Loughran as Student Youth Services Assistant and Cathy Fontnel as Library Clerk
 - Approve Podcast policies
 - Approve Community Room Use Application
- X. Trustees' Observations
- XI. Next Meeting Date: May 21, 2024
- XII. Adjournment