

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the February 9, 2023 and March 9, 2023 meetings
5. Discussion of the Director's Report
6. Chairperson's Report
7. Financial Officer Report
 - a) Janice Gage Presentation
8. Committee Reports:
 - a) Policy & Planning
 - b) Marketing & Communication
9. Old Business
10. New Business
11. Adjournment

Next meeting dates:

- May 11, 2023 - Committees
- June 8, 2023 - Trustee