

**FINKELSTEIN MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING/APRIL 17, 2024  
AGENDA**

Please note this meeting will begin at 7:00 p.m. following the public hearing for the Library's budget vote/trustee election.

- I. Meeting called to order
- II. Pledge of Allegiance
- III. President's Report
- IV. Minutes of the Regular Meeting of March 20, 2024
- V. Bill List for April 2024
- VI. Financial Report for March 2024
- VII. Library Statistical Report for March 2024
- VIII. Library Director's Report
- IX. Union Representative Report
- X. Public Comment
- XI. Correspondence Received
- XII. New Business:
  - 1. Department Head Report: Robert Rowe, Information Technology Department
  - 2. Sustainability Coordinator
  - 3. Resignation of Mark Jones, Custodial Worker, Buildings and Grounds, effective at close of business April 1, 2024.
  - 4. Approve to fill a Full-Time Custodial Worker, replacement of recent resignation from Mark Jones.
  - 5. Revise date of July 24,2024 Organization and Regular Board Meeting to July 17, 2024.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30PM ON  
WEDNESDAY, MAY 22, 2024**