Board of Trustees - Regular Meeting  
Wednesday, March 27th, 2024 at 7:00pm

I. Roll Call

<table>
<thead>
<tr>
<th>Jennifer Donovan</th>
<th>Lora Repp</th>
<th>Sylvia Matthews</th>
<th>Tim Scarlett</th>
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<tr>
<td>Gloria Melton</td>
<td>Doug Patrick</td>
<td>Will Cantrell</td>
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Guests:
_________________  __________________  __________________

II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)

III. Approval/Additions of the Agenda

IV. Approval of Minutes: March 6th, 2024

V. Reports and Committee Business
   A. Director’s Report - Katrina Linde-Moriarty
      1. Superiorland Library Cooperative Board Meeting Summary 3/13/24
   B. Financial Report - Rebecca Daly
   C. Policy Committee
      1. Surplus Items Policy

VI. Old Business
   A. 2024 Millage Discussion: August 6th or November 5th

VII. New Business
   A. Hancock Contract Renewal Presentation

VIII. Opportunity for Public to Address the Board (Optional)

IX. Adjournment

X. Date of Next Meeting: Wednesday, April 24th, 2024