



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

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Tim Scarlett	
Gloria Melton		Doug Patrick		Will Cantrell			

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