



**Board of Trustees - Regular Meeting  
Wednesday, April 3rd, 2024 at 7:00pm**

I. Roll Call

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

Guests:

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- 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
  - D. Personnel Committee
    - 1. Business Manager Job Description
- 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