# Lori Acee, Secretary; Jason Buczek; Jim Carter; Andy (Andrea) Manion, President;

# Andrea Simmons, Library Director, Patty Tesch, Treasurer;

# Mary Price-Bush, Village Trustee & Library Commissioner

**Agenda**

1. Call to Order
2. Approval of minutes from last meeting
3. Treasurer’s Report
4. Librarian’s Reports
5. Action Items
6. General Library Items
   1. Capital Campaign update
   2. Vote on officers for 2024-2025
   3. Budget update
   4. Friends of the Library update
   5. Accomplishments of this past year – submit to Lori
7. Need to write a communication (possibly letter on website) to update the public.
8. Meeting adjourned