# 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
7. Naming opportunities for the local history room
8. Structured plan for clean out of the community room prior to construction (July 2024)
9. Communication with Mayor/Village about a timeline, estimate for when meeting location needs to be moved
   1. Budget update
10. Plan for BOT involvement in the budget process next year – at least one board member will attend meetings with Library Director and Village officials
    1. Friends of the Library update
    2. Accomplishments of this past year – submit to Lori
11. Need to write a communication (possibly letter on website) to update the public.
    1. Review of trustee handbook
12. Meeting adjourned