



## Newaygo Area District Library

### AGENDA

Regular Meeting of the Board of Trustees

April 16, 2024

5:30 PM

- **CALL TO ORDER**
  - Roll Call.
  - Approval of Agenda. (Motion)
  
- **MINUTES**
  - Approval of Minutes of Regular Board Meeting of March 16, 2024. (Motion)
  
- **PUBLIC COMMENTS**

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.
  
- **TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS** (Motion)
  
  
- **DIRECTOR'S REPORT**
  
  
- **UNFINISHED BUSINESS**
  - Library Annual Financial Audit Update
  
- **NEW BUSINESS**
  - Interim Director 90 Day Probationary period ends this month.
  - Director Decision (upon recommendation of Julie)
  - 2 FOIA requests from Open the Books.com
  
- **PUBLIC COMMENTS**

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- **BOARD MEMBER COMMENTS**
  
  
- **ADJOURNMENT** (Motion)