

JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

A*G*E*N*D*A

REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES

THURSDAY MARCH 28,2024

7:00 PM

IN ACCORDANCE WITH Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA Director, Office of Civil Right, 1400 Independence Avenue, S.W. Washington DC 20250-9410 or call 800-796-3272(voice) or 202-720-m6382 (TDD).

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. APPROVAL OF MINUTES: FEBUARY 22,2024
4. TREASURER'S REPORT
5. CORRESPONDENCE
6. LIBRARIAN REPORT
7. OLD BUSINESS:
8. NEW BUSINESS:
9. PUBLIC COMMENT
10. ADJOURNMENT

MATTHEW CALVERT- CHAIRMAN
DEBRA BEISIEGEL-SECRETARY