

Maltman Library Board Meeting Agenda – March 4, 2024



- **Call To Order**
- **Roll Call**
- **Open Meetings Act:** The Maltman Memorial Library Board abides by the Open Meetings Act, which is posted in the meeting area as required by state law.
- **Audience Participation:** Anyone with concerns or comments about the library is welcome to speak. The Board President, at his/her discretion, may impose a per person time limit regarding public comments.
- **Welcome New Hire: Lahebeth Schmidt**
- **Approval of Last Meeting's Minutes**
- **Approval of the Financial Report**
 - Expenses Incurred for January: \$831.65
 - Supplies: \$83.76
 - Books: \$519.59
 - Programming: \$228.30
 - Income/Other Receipts: \$497.00
- **Library Director's Report**
 - Programming Report: Frozen Party, Snowmen
 - Grant Updates: Computers and Action Packs
- **Old Business**
 - Community Service Help
 - New Building Design
- **New Business**
- **Adjournment**

Next Meeting: