

April 11, 2024

6:30 PM

### Mansfield Library Trustees Meeting

Agenda: (The order of agenda items may be changed during the meeting)

- I. Chair: Welcome and call to order
- II. Approval of Minutes
- III. Director's Report
- IV. Treasurer's Report
- V. Other Business
  - A. Friends of the Library-Updates
  - B. Trustees Orientation Document-Updates
  - C. Landscaping-Updates on quotes
  - D. Rules of Procedures Document-Updates
  - E. Sealed Minutes-Updates
  - F. ALA Membership-Updates and continued discussion
- VI. New business
  - A. Board Elections
- VII. Date for Next Meeting: May 9, 2024, at 6:30 PM
- VIII. Adjourn