I. Convening
   A. Call to Order
   B. Pledge of Allegiance

II. Reading and Acceptance of the Minutes & Agenda
   A. The minutes of the February 12, 2024 Regular Board Meeting*
   B. Corrections or amendments to the Agenda*

III. Financial Matters
   A. Examination and approval of the March 1 - 11, 2024 authorization*
   B. Examination and approval of the February 13 - 29, 2024 Prepaid authorization list*
   C. Examination and approval of the March 1 – 11, 2024 Capital Fund authorization*
   D. Examination and approval of the February 2024 Payroll Warrant*
   E. Review of the District Treasurer’s Monthly Reports (Schedule of Appropriations) for the period ending February 29, 2024

IV. Opportunity for Public Expression

V. Committee Reports
   A. Budget & Finance Bastian & Halliday
   B. Services & Programs Kieffer & Mitchell
   C. Personnel Kieffer & Mitchell
   D. By-Laws & Policies Bastian & Halliday

VI. Administration Reports
   A. Director’s Monthly Report
   B. Statistics and circulation figures for February 2024
   C. Youth Services Program Coordinator Report
   D. Personnel Report for March 2024*
   E. Assistant Director's Monthly Report
   F. Buildings & Grounds Report

VII. Unfinished Business
   A. Resolution to override NYS Tax Cap for FY 24-25*
   B. Approval of the Proposed Budget for 2024-2025*
VIII. Executive Session (if needed)

IX. New Business
   A. Amendment to Circulation Loan Rules*
   B. Approval to close the Library at 6pm on Friday, July 26, 2024 for a Teen “Lock-in” program*
   C. L. Halliday Resignation

X. Correspondence
   A. Thank you from Patron
   B. Thank you from R.S.V.P

XI. Exhibits, Miscellaneous Library Information

XII. Announcements
    A. The next regular meeting will take place at 7:00 PM Monday, April 8, 2024.

XIII. Adjournment*                      * indicates action may be needed