



Regular Meeting Agenda

March 19, 2024 at 3:00 pm
Baca Grande Library and via [Zoom](#)

- **Call to Order of Regular Monthly Meeting (Kathy Hill)**
- **Approval of Agenda (Kathy Hill)**
- **Assignments and Commitments Review**
- **Approval of Minutes from February 20, 2024 Meeting**
- **Public Input**
- **Committee Reports**
 - **Staff Report - Uma Jolicoeur**
 - **Financial Reports**
 - Balance Sheet
 - Budget vs Actuals
 - Cash Analysis
 - Review of Credit Card Statement, Credit Card Summary
 - Approval of Check Register
- **Other Business**
 - Audit Exemption Approval
 - Policy Update
 - Financial Policy
 - Personnel Handbook
 - Petty Cash Policy
- **Director's Report**
 - Planning Meeting Accountability
- **Other Discussion (All)**
 - Library Mural (Ina)
- **Next Meeting Date & Time & Agenda items**
 - Regular Meeting
- **Public Input**
- **Adjourn (Kathy Hill)**