



Regular Meeting Agenda

April 23, 2024 at 3:00 pm

Saguache Public 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 March 19, 2024 Meeting**
- **Public Input**
- **Committee Reports**
 - **Staff Report - Eden Elderberry**
 - **Financial Reports**
 - Balance Sheet
 - Budget vs Actuals
 - Cash Analysis
 - Review of Credit Card Statement, Credit Card Summary
 - Approval of Check Register
- **Other Business**
 - Organization Resolution and Agreement for Credit Card Program
 - Policy Update
 - Personnel Handbook
 - Volunteer Policy
 - Anti-Discrimination Policy
 - Appropriate Patron Conduct
- **Director's Report**
 - Planning Meeting Accountability
- **Other Discussion (All)**
 - Library Mural
- **Next Meeting Date & Time & Agenda items**
 - Regular Meeting
- **Public Input**



- **Adjourn (Kathy Hill)**