

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PUBLIC COMMENTS

CORRESPONDENCE

State of Michigan-Department of Treasury-Qualifying Statement Letter

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended: Lakeland Library Cooperative Meeting sand Allegan County Library Association Meeting
Youth activities handout
Monthly Circulation Statistic handouts

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

UNFINISHED BUSINESS

Parking Lot Construction Update
Donated Paintings
Earned Sick Time Act-Sick Leave policy

NEW BUSINESS

Audit-Elise VanKampen, Delong & Brower P.C. (4:30 p.m.)
Annual Report
Maturing CD
Solicitation for Bids-Bond
Fennville Friends of the Library Fundraiser
Institute of Museum and Library Services
Trane-Heating and Air Conditioning

GIFTS:

PUBLIC COMMENTS

ADJOURN

Next Meeting: April 20, 2025 4:00 p.m.