

Pay claims: (175-xx)

Alexandria-Monroe Public Library
Board Meeting Agenda
May 11, 2023

1. Call to Order
2. Approval of:
 - a. Meeting Agenda (yellow)
 - b. Minutes of previous meeting (lilac)
 - c. Financial Report (green)
 - d. Directors Report (blue)
3. Old Business
 - a. Bench Progress
 - i. Dedication plan
4. New Business
 - a. In-service day request, July 7th
5. Director's Report (blue)
6. Librarian's Report (cream)
7. Treasurer's Report
 - a. Financial Report (green)
 - b. Register of Claims (green)
8. Announcements
 - a. Marnie Zeller –County Council Appointment
9. Public Comments
10. Adjournment

Next meeting: Thursday, June 8th @ 6pm