

**LIBRARY BOARD OF TRUSTEES MEETING**  
**April 16, 2024**

**AGENDA**

**Call to Order**

**Roll Call:**

John Cronin	Lisa McKnight
Jon Keane	Mark Ondris
Sharon Licari	Perry Scopelliti
Stacey Maisch	Stephen Vidal
Amy Mascarina	Angela Wilson

**Welcome to Visitors, with instructions on when to address the Board**

**Friends Report**

**Approval of Minutes** of the March 19, 2024 meeting

**Communications** – Stephen Vidal

**Superintendent of Schools' Designee** – Jon Keane

**Mayor's Designee** – Lisa McKnight

**Director's Report**

**Committee Reports**

Personnel:	Amy Mascarina
Policy:	Mark Ondris
Sunshine:	Angela Wilson
Building & Grounds:	Stephen Vidal
Finance:	John Cronin

**Action on Bills**

**Old Business**

- Capital Reserves
- Employee Policies – compensated absences
- April 25<sup>th</sup> MAIN Consortium celebration
- Surety bond

**New Business**

- 2024 Audit
- Proposed revisions to bylaws

**Motion to Recess to Closed Session, if necessary**

**Adjournment**