

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on April 10, 2023 at 5:15 P.M. at

ROSEVILLE BRANCH LIBRARY 145 West Penn – Roseville, IL

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT APRIL 10, 2023

1. Minutes of March Meeting
2. Financial Reports
3. Correspondence
 - a. Thank You card from Boss Ladies Investment Club
4. President's Report
 - a. Kirkwood Branch
5. Reports of Committees and Board Members
6. Unfinished Business
7. New Business
 - a. FY2023-2024 Salaries
8. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Estimate from Hawk's Heating & Cooling
 - c. Upcoming Events/Programs