

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District  
Board of Trustees will be held on March 11<sup>th</sup>, 2024  
at 5:15 P.M. in the Main Library Board Room.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MARCH 11, 2024**

1. Call to Order
2. Public Presentations to the Board
3. Minutes of February Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
10. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. RSA IGA Agreement
  - c. WebTitan
  - d. Kirkwood Branch Update
  - e. Upcoming Events/Programs