Call to Order:

Roll Call:

Approval of Agenda
- For Regular Meeting on 04/11/2023 ACTION

Approval of Minutes
- From Regular Meeting on 03/14/2023 ACTION
- From Special Meeting on 03/17/2023 ACTION

Approval of Reports:
1. Financial Report ACTION
2. Activities Report ACTION
3. Director’s Report ACTION

Public Comments: Each speaker is allotted 3 minutes to speak to the board

Board Comments:

Open Business:
1. Annual Elections ACTION
2. Read Through Bylaws (1)
   a. Revisions Discussion
3. Library Director’s Position (Update) ACTION
4. Library Operations/Staffing During Transition ACTION
5. Hiring Electrical Assessment for Library ACTION

New Business:
1. Open Board Positions (2)
   a. Plan for Advertising
   b. Fill-By Date
   c. How to conduct interviews
2. 4H OTB Program

**Next Meeting:** Tuesday, May 9th, 2023 at 5:30pm

**Motion to Adjourn:**

Meeting is held at 298 S. Lincoln St, Glens Ferry
Public is welcomed