



**Board of Managers Meeting
March 25, 2024 | 7:30 p.m.
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Manager's Report: Barbara Cangiano, Head of Borrower Services
4. Minutes
 - a.) Approve minutes of the February 26, 2024 Board of Managers meeting
 - b.) Approve minutes of the February 26, 2024 Board Sponsored Events meeting
 - c.) Approve minutes of the March 5, 2024 Buildings & Grounds meeting
 - d.) Approve minutes of the March 21, 2024 Retirement meeting
5. Treasurer's Report
 - a.) Accept February bank balance reports and financial statements
6. Library Director's Report
 - a. Update on recent gas leak
 - b. Budget Update – share public hearing and town council workshop dates, if available
 - i. Updated health insurance rates, if available
 - c. Request for approval of security upgrades (fire, alarm, and cameras) up to \$70,000
 - d. Recent meeting with ALA President
 - e. Facilitation training for programming staff
 - f. Training for Regional Navigators
 - g. Website update – staff and patron surveys currently active, target completion date in Sept.
 - h. Participate in new hat promo video if interested
7. Committee & task force reports
 - a. Board Sponsored Events Committee
 - b. Building & Grounds Committee
 - i. The Committee recommends approval of the office space/study room plan with a budget, not to exceed 750,000\$.
 - c. Retirement Committee
 - i. Recommendation to approve creation of a Roth 403(b) retirement plan to along with other retirement plan offerings.
8. President's Report
9. Other Business
10. Adjourn