



**Board of Managers Meeting
March 27, 2023 | 7:30 pm**

Collins Room

AGENDA

1. Call to order
2. Public comment
3. Minutes
 - a. Approve minutes of the February 27, 2023 Board Meeting
4. Treasurer's report
 - a. Accept February financial statements & bank balance report
5. Library Director report
 - a. Budget revision
 - b. A Kinder Ground
 - c. Donor proposal
 - d. Capital campaign
6. Committee & Task Force reports
 - a. Budget & Finance: Investment Policy Revision
 - b. Policy & Personnel: Code of Conduct Revision
7. President's report: Reminder: Next meeting is Tuesday, April 25th
8. Other business
9. Adjourn