



**Board of Managers Meeting
April 15, 2024 | 7:30 p.m.
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Manager's Report: Kayleigh Sprague, Teen Librarian
4. Minutes
 - a.) Approve minutes of the March 25, 2024 Board of Managers meeting
5. Treasurer's Report
 - a.) Accept March bank balance reports and financial statements
6. Library Director's Report
 - a.) Budget Update – share public hearing and town council workshop dates, if available
 - i. Updated health insurance rates, if available
 - b.) One Book, One Wallingford on Tuesday, April 30th – fun at 5:30, event at 6:30pm
 - c.) The Great Give, May 1-2
 - d.) Wallingford Garden Market, participating every other week starting May 18
 - e.) Goal setting meetings with Managers this month
 - f.) CLA Supporter of Support staff award goes to... Barbara Cangiano!
 - g.) CLA Publicity Award goes to... Chris Ciemniewski for his Hat Pass video!
7. Committee & tack force reports
8. President's Report
9. Other Business
10. Adjourn