## Shenandoah **Public Library Tentative Agenda**

## April 3, 2024 @ 4:30 p.m. **Auditorium 201 S Elm St**

National Library	Week A	April	7-13
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I. Call to Order

II. Public Forum

- III. Reading of the Minutes
- IV. Communications
- V. Director's Report
- VI. Friend's Report
- VII. Committee Reports
  - A. Budget
  - B. Building
  - C. Operations

D. Policy Appeal Process Policy

VIII. Payroll and Bills

IX. Unfinished Business A. Strategic Plan & Goals Survey B. Amphitheater Sunshade

Update

X. New Business A. Imogene contract FY 24 & 25

B. Wilson Letter

XI. Future Agenda Items

XII. Adjournment

## **Additional Information**

May 8, 2024 @ 4:30 p.m. Library Auditorium