

**Pearle L. Crawford Memorial Library
Board of Trustees Meeting**

Tuesday, April 23, 2024

6:15 pm – Dudley Municipal Complex – Room 321



Meeting Agenda

This portion will be recorded.

- 1. Call to Order, Pledge of Allegiance**
- 2. Review of Meeting Minutes from February 27, 2024 and March 26, 2024**
- 3. Staff Introductions**
- 4. Director's Report**
 - a) Programs and Events
 - Current and Upcoming
 - b) Financial Report
 - FY24 Budget update
 - c) Facility update
 - Building power washing
 - Side lot tree limb trimming
- 5. Review of Proposed Reciprocal Library Lending Policy**
- 6. Library Hours for Memorial Day and Labor Day weekends**
- 7. Board Member Comments and/or Observations**
- 8. Meeting Adjournment**

The next Library Trustee Meeting will be held on May 21, 2024

Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.