

Sallie Logan Public Library Board of Trustee's Meeting Agenda April 11, 2024 at 6pm

I. Roll Call

II. Recognition of Visitors

III. Review Minutes Of Previous Meeting

A. March 14<sup>th</sup>, 2024 minutes B. April 1, 2024 minutes

- IV. Financial Review
- V. Statistical Review
- VI. Directors Report

VII. Old Business

A. Sign for John A Logan museum fundraiser

VIII. New Business

- A. Additional \$17,000 to be added to loan request
- B. Partnership with SIU for social work internship program
- C. Updating Sallie Logan Library Act
- IX. Committee Reports
  - A. Building and Grounds Committee-did not meet

- B. Finance Committee-did not meet
- C. Long Range Goals-met 3/26 at 5pm, 4/11 at 5pm
- D. Personnel Committee-did not meet