

Beekman Library Monthly Board Meeting
Monday, April 29, 2024 7 PM

Call to order	Amanda Herta, Vice President
Approval of Minutes	Amanda Herta, Vice President
Friends Report	Jen Mihocko, FOBL Treasurer
Treasurer's Report	Beth Ferguson, Treasurer
Director's Report	Carol Fortier, Director

Committee Reports

- Expansion Committee
 - Personnel Committee
 - Policy Committee
 - Finance Committee
 - Nominating Committee,
 - Capital Campaign
- No report
No report
No report
No report
Julie Burt

New Business

- 2025 Budget discussion

Ongoing Business

Action Items

- Vote on 2024 updated Facility Plan
- Vote on tax cap override resolution
- Vote on 2025 funding
- Vote on MHLS MOU
- Vote on bill pay warrant

Public Comment

ANNUAL MEETING, Monday May 22 7PM