

MORRILL PUBLIC LIBRARY BOARD MEETING

AGENDA

Monday March 4, 2024 @ 5pm

1. ROUTINE MATTERS:

- a. President Larson called the meeting to order at \_\_\_\_ p.m. A complete copy of the open Meetings Act is posted on the wall of the meeting room and I declare the meeting properly publicized and open to the public.
- b. Roll Call: Debbie Meyer, Carol Wells, Cindy Larson, Kathy Calahan, Michelle Waters. Director Sarah Alfred.
- c. **Approval of the minutes the regular meeting** January 8, 2024  
Motion to Approve agenda: \_\_\_\_\_ Second Motion: \_\_\_\_\_ Vote: \_\_\_\_\_
- d. Correspondence:
- e. Public request to comment on specific agenda items.

2. BUSINESS TRANSACTIONS

- a. Financial Report: From Village Office via Director Alfred:  
Motion to Approve: \_\_\_\_\_ Seconded Motion: \_\_\_\_\_ Vote: \_\_\_\_\_

3. LIBRARY DIRECTOR REPORT: Sarah Alfred:

Motion to Approve: \_\_\_\_\_ Seconded Motion: \_\_\_\_\_ Vote: \_\_\_\_\_

4. UNFINISHED BUSINESS

Motion to approve: \_\_\_\_\_ Seconded motion: \_\_\_\_\_ Vote: \_\_\_\_\_

5. NEW BUSINESS

- a. New hire

Next meeting date and time: March 4, 2024

6. ADJOURNMENT:

Motion to Approve: \_\_\_\_\_ Seconded Motion: \_\_\_\_\_ Vote: \_\_\_\_\_