

**Newman Riga Library
Board of Trustees Meeting
Agenda**

**April 15, 2024
In person meeting: 6pm-8pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment
- IV. Approval of Prior Meeting Minutes
- V. Treasurer's Report:
- VI. Investment and Finance Committee Report
- VII. Budget Status Reporting
- VIII. Director's Report
- IX. Fundraising and Community Engagement Committee Report
- X. Old Business:
 1. Board of Trustees By-Law Finalization
- XI. New Business:
 1. Review and approval of 2023 Annual Report
- XII. Dates of future meetings:
July 15th, October 21st