

Pine River Public Library District Board of Trustees

Agenda: March 20, 2024

6:15 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of February meeting and March special meeting
- b. Monthly Treasurer's Report – Garry

New Business:

- a. Public Comment
- b. Director's Report – Brenda

Discussion Items:

- a. Presentation from Brett Parsons of ColoTrust*

Action Items:

- a. Review and vote on amended Financial Policy
- b. Review and vote on Children's Use of the Library Policy

Adjournment

No meeting in April

Next board meeting May 15, 2024, 6:15

*Brett is traveling and unsure of his exact timing so placement of this topic in the agenda may move