

May 11, 2023

7:00 p.m.

AGENDA

CALL TO ORDER

ENDOWMENT REPORT *Laura Dealy, Manning & Napier*

AUDITOR'S REPORT *Michael McLanahan, Bysiek CPA, LLC*

MARCH MINUTES

LIBRARY DIRECTOR'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

Building & Grounds – S.R.

Patterson Society – J.S.

UNFINISHED BUSINESS

NEW BUSINESS

Policy Approval Votes

1. Plaque Policy
2. Display Policy
3. Open Meeting Resolution
4. Financial Controls Policy

Annual Report to the Community Approval Vote

ADJOURN