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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, April 24th, 2023

- I. Call to order
- II. Swear in new Board members
- III. Elect Board officers, appoint committees
- IV. Public Comments, if any
- V. Approve minutes from March 27, 2023
- VI. Communications, if any
- VII. Reports
 - a. Treasurer's Report
 - b. Director's Report: received and approved Tax Computation Report from Henry & Rock Island Co
- VIII. Old Business
 - a. Building update
- IX. New Business
- X. Closed Session – If needed
- XI. Other topics and future agenda items
- XII. Adjourn