

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Agenda

April 1, 2024 4:30pm

Community Room

1. Call to order
2. Agenda p. 1
3. Correspondence – None
4. Approval of Minutes p. 2-3
 - a. March 4, 2024
5. Financial Reports p. 4-5
 - a. February invoices p. 6-9
 - b. February budget report
6. Library Director's Report p. 10-15
 - a. March
7. Committees
 - a. Budget and Finance
 - b. Building and Grounds
 - c. Personnel
 - d. Policy
 - e. Marketing
8. Unfinished Business
 - a. none
9. New Business – new business explanation p. 16
 - a. Consider approving the proposal from Katerberg VerHage to install a sprinkler system for \$13,283.00 to irrigate the landscaping around the building. p. 17
10. Public Comments
11. Board Member Comments
12. Adjourn