



BOARD MEETING

April 4th, 2024  
5:00 pm- Public Session  
Via Zoom: <https://us02web.zoom.us/j/81578786950>  
or In person: Library Community Room

Regular meeting agenda

1. Call to Order
2. Approval of agenda
3. Public Comments
4. Officer Reports
5. Executive Director Report
6. Old Business
  - a. FY '24 expenditures
  - b. HHAT Introduction
7. New business
  - a. FY '25 MOA/Borough
  - b. Planning committee for Economic Summit
  - c. Program Manager position/ staffing
8. Board comments or announcements
9. Set next meeting date(s): May 2nd, June 6th, July 4th,2024
10. Adjourn