

**Joshua Hyde Public Library  
Board of Trustees Meeting**

**Thursday, April 2, 2024 at 6:30 p.m.  
Julian Room, Town Hall**

**Agenda**

1. Call to Order and Quorum Check
2. Review and Acceptance of Previous Meeting Minutes
3. Library Director's Report
  - a. Meetings attended
  - b. Building issues
  - c. Programs
  - d. Other issues/activities
  - e. Budget status
4. Other Business
5. Chairperson's Report
6. Old Business
  - a. Request from Wally Hersee re: plaques
7. New Business:
  - a. Library Director's Annual Review (FY24)
8. Other topic(s) not reasonably anticipated by the Chair

*The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*