



BOARD OF TRUSTEES  
AGENDA  
15 April 2024  
4:00 p.m. at the Walton Branch

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PUBLIC PRESENTATION
  - a. Staff Presentation
- IV. APPROVAL OF MINUTES
- V. TREASURER'S REPORT
- VI. BUSINESS
  - a. Chapin Memorial Library Update
  - b. Walton Construction Project Update
  - c. Surplus Items
  - d. FY2025 Budget Draft
  - e. Hebron Land Use
- VII. ACCOUNTANT'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. FOUNDATION REPORT
- X. DIRECTOR'S REPORT
- XI. REGIONAL LIBRARIAN'S REPORT
- XII. PUBLIC COMMENT
- XIII. ADJOURNMENT