



## Townsend Public Library Board of Trustees

## Meeting Agenda

Date: Friday, March 8th, 2024

Time: 1:00 PM

Location: Townsend Public Library, Trustee Room

- 1. Call to Order
- 2. Approval of minutes from the previous meeting
- 3. Visitors
- 4. Director's Report
- 5. Old Business
  - a. Outdoor Space Fundraiser
- 6. New Business
  - a. FY25 Annual Budget Presentation to Select Board & Finance Committee
- 7. Topics not reasonably anticipated by the Chair
- 8. Action Items
- 9. Next Meeting Date
- 10. Adjournment