

**Inlet Public Library
Draft Agenda
Thursday March 21, 2024**

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| 1. Call to Order | Kim |
| 2. Adoption of Agenda | Kim |
| 3. Approval of February Meeting Minutes | JoAnn |
| 4. Approval of Treasurer's Report | Katie |
| 5. Library director's Report | Joanne |
| 6. Old Business | |
| A. Windowsill Estimate | Joanne |
| B. Phone System/Cabinet | Joanne |
| C. General Liability Insurance | Katie |
| D. Inlet Area Task Force | Jennifer |
| E. ADK Foundation Generous Acts Grant Update (computer) | Jennifer |
| F. Construction Grant Update (automatic door) | Jennifer |
| G. Hosting IABA (August 6 th or September 3 rd) | Kim |
| H. Total Eclipse April 8 th | Joanne/Kim |
| I. Summer Reading Program | Sue |
| 7. New Business | |
| A. Trustee Roster | Kim |
| 8. Schedule Next Meeting – Thursday May 16, 2024 at 2:00 | |
| 9. Adjournment | |