

**Balsam Lake Public Library**

Board Meeting

Location: Library

Date: 2/26/2024

- I. Call to Order
- II. Roll Call
- III. Approval of February Agenda
- IV. Approval of January Minutes
- V. Treasurer's Report
- VI. Approval of Vouchers
- VII. Directors Report
- VIII. I.F.L.S Report
- IX. Report from Village Rep
- X. Report from School Rep
- XI. Communications
- XII. Old Business
  - a. Tour remodel/back room update
- XIII. New Business
- XIV. Other Business
- XV. Adjourn

\*\*please note- we will meet in library with a tour of back room\*\*