

# **Balsam Lake Public Library**

Board Meeting  
Location: Library  
Date: 3/25/2024

I. Call to Order

II. Roll Call

III. Approval of March Agenda

IV. Approval of February 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. update on program room

b. Grant update- automatic door

XIII. New Business

a. Circulation desks and work spaces

b. Job posting

XIV. Other Business

XV. Adjourn