## Balsam Lake Public Library Board Meeting

Location: Library Date: 5/20/2024

- I. Call to Order
- II. Roll Call
- III. Approval of May Agenda
- IV. Approval of April 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
- XIII. New Business
  - a. Request to close @1pm 7/5/2024
- XIV. Other Business
- XV. Adjourn