**Meeting Agenda**

**Call to order/Pledge of Allegiance**

**Roll call –** 5 are needed for a Quorum(Recording Secretary)

**Additions/Deletions/Approval of Agenda** \*

**Approval of minutes from January 24th regular meeting** \*

**Financial Report\***

**Submission of Bills for affirmation** Jan 23, Feb 8, Feb 21 (Treasurer)\*

**Director’s Report**

**Committee Reports**

**Citizen’s Comments**

**Correspondence**

**Publicity** (Assistant Director)

**Open issues**
A. Durand Library Renovation (Director)

B. Board Orientation (Director)

**New business**

**Discussion/Announcements/Requests for information**

**Adjournment**

**Next meeting of the Board is scheduled for March 20, 2024 at 6:00 pm at the Owosso Library. Policy Committee meeting prior at 5:15**