

**Willoughby Wallace Memorial Library**

**Committee Meeting**

**Agenda**

**April 12, 2023**

**7:00 p.m.**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of minutes from February 8 2023**
- 4. Financial Report**
- 5. Library Director's Report**
  - Spring programs**
  - Sign update**
  - Stony Creek Oral History project update**
  - Sunday Concert Series**
- 6. Old Business**
  - Budget FY24**
- 7. New Business**
- 8. Adjournment**