

Board of Trustees Ilsley Public Library Board Meeting May 8, 2023 5:00 pm

## The Ilsley Public Library Trustees will meet in person, at the Ilsley Public Library Community Meeting Room. The meeting will also be accessible via Zoom.\*

## Agenda

- 5:00—Meeting called to order + grounding breath
- 5:05—Approval of Minutes
- 5:10—Public Comments
- 5:15 Director's Report
- 5:25— Project Team Update
- 5:35— MCTV update with Kurt Broderson
- 5:45 Treasurer's Report
- 6:00 Review bylaws
- 6:10 Discuss board retreat
- 6:20 Memorial Day Parade plans
- 6:25—Board comments and unfinished business
- 6:30—Adjourn

\* Join Zoom Meeting Join Zoom Meeting <u>https://us02web.zoom.us/j/87555776273</u>

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