

**The Boyceville Public Library Board of Trustees will hold its monthly meeting Tuesday, April 2<sup>nd</sup>, 2024, at 3:45pm to be held in the backroom of the library.**

**AGENDA**

1. Call to order.
2. Roll call.
3. Review minutes.
4. Public comment.
5. Pay invoices.

**New Business:** Marilyn's resignation, Approve new hire

**Old Business:** Recap meeting with MSA

**Director's report:** Circulation and Programming