Springfield Library

April meeting Agenda

April 4, 2024 at 7:00 PM

1. Call to order and roll call
   1. Recognize visitors
2. Adoption of agenda vote
3. Approval of prior meeting minutes vote
4. Correspondence
5. Treasurer’s report Jan Feb vote
6. Director’s report vote
7. Board Committee reports vote
   1. Programs
   2. Grants
8. Old business
   1. Budget update vote
   2. Web site
   3. Video meetings resolution vote
9. New business
   1. Long range planning
      1. Security System
      2. Ceiling replacement
      3. Air conditioning system
      4. Flooring replacement
   2. Current grants and applications
   3. July 4th involvement
10. Next meeting date vote
11. Adjournment vote