

# Board of Trustees Meeting

## MILLTOWN PUBLIC LIBRARY

Wednesday, MARCH 13, 2024 – Programming Room  
4:15 PM

### Agenda

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approval of Secretary's Minutes
5. Review of Bills
6. Financial Report
7. Director's Report
8. Old/Unfinished Business
  - a. Furnace Warranty
9. New Business
10. Adjourn

Please notify the library if you are unable to attend. The Milltown Public Library will attempt to provide accommodations to the public, who wish to attend meetings, provided reasonable notice of need be given.

To request such accommodation, contact the library at 715-825-2313.