

River Friends of the Library  
Board Meeting – Via Zoom  
Wednesday, April 10, 2024 @ 4:30 pm

<https://us02web.zoom.us/j/82940777032?pwd=am9KK1N0ZndCY1ITc3NYWc9PODQ3QT09>

Meeting ID: 829 4077 7032  
Passcode: 737231

## **AGENDA**

### Public Meeting:

1. Call meeting to order.
  - a. Approve minutes from October 11, 2023, and February 14, 2024
2. Library Update Report
  - a. Library Administration Update
  - b. Branch Manager Update
3. River Friends Update Reports
  - a. President's Report – Terry Gwiazdowski
  - b. Fiscal Year Financial Report – Anita Elam
  - c. Membership Report – Gina Dallara
  - d. Book and Bake Sale Report – Linda Swan
  - e. Young Writers Report – Damien Olsen
  - f. Reader's Theatre Report – Damien Olsen
4. Other Topics/Discussion
  - a. May Annual Meeting
5. Adjourn regular Board meeting.
6. Executive Session – Board members only
7. Adjourn Executive Session