**Agenda February 20, 2024**

Call to order

Secretary’s Minutes

Finance Committee

 Monthly Reports

 Approval of Bills

Committee reports

Presentation and approval of Annual Report.

Old Business

  Gutters

  Back Roof

  Community Room electrical outlets

  Maple festival

New Business

 ByLaws update:  Board of Trustees. Missed meetings and required education

Library Director’s report

Next meeting March 19, 2024