

**Minot-Sleeper Library  
Board of Trustees  
March 28, 2024  
Agenda**

- I. Call to Order**
- II. Non-public Session**
- III. Secretary's Report February 22, 2024**
- IV. Treasurer's Report**
- V. Director's Report**
- VI. Old Business**
  - A. Donation in memory of Peter Brown (vote)**
  - B. Policy Review Update – Nancy D.**
  - C. Strategic Plan Survey – Review, Finalize and Plan for Distribution**
- VII. New Business**
  - A. Election of Officers for 2024 (vote)**
  - B. Committee Assignments**
    - Policy**
    - Strategic Planning**
  - C. NHLTA Conference (see attachment)**

**Adjourn**

**Next Meeting – April 25,2024**

