

East Hazel Crest Library District Agenda

Regular Board Meeting, April 1, 2024, ~ 7:00 P.M

Call to Order :

Attendance:

Approval of Minutes: *Secretary Zoe Ewan:*

Recognition of Visitors:

Visitor and Citizen Participation: *Comments from any citizens or visitors in attendance in person or by email*

Attorney Report ~ *Mike Marovich-*

Board Action: Meetings for 2024-2025.

Aug 5, 2024, Oct 7, 2024, Dec 2, 2024, Feb 3, 2025, April 7, 2025, June 2, 2025.

President's Report ~ *Maureen Forte-*

- 1. SEI is due May1, 2024**
- 2. Linda Daniels's term expires 2025 and is up for re-election.**

Treasurer's Report ~ *Trustee Linda Daniels-*

- 1. Approval of paid Bills Since Last Meeting***

Executive session.

Correspondence: *Mail*

Old Business:

New Business:

Adjournment: