

## Wilkinsburg Public Library Board of Directors

Agenda April 2, 2024 (March meeting)

1. Call to order
2. Reading and approval of February 2024 minutes (2 min)
3. Review of by-laws, Article 2: Sean (5 minutes)
4. Report on Library: Colleen (5 min)
5. Unfinished business
  - 5.1. Recommendation to Personnel Committee: Jordan (5 min)
6. New business
  - 6.1. Health Fair Collaboration: Linda (5 min)
  - 6.2. Updated Children's library policies: Colleen (10 min)
7. Administration
  - 7.1. Discussion on meeting modes (15 min)
  - 7.2. Decide meeting mode for April 16, 2024 (2 min)
8. Adjourn