**Meeting Agenda**

February 26, 2024

Town Hall 6:00 PM

1. **Workshop with Library Trustees**
2. **Call to Order – Pledge of Allegiance**
3. **Public Comments**
4. **Consent Agenda**
5. **Appointments with the Board**
6. **New Business**
   1. Petty Cash Policy
7. **Old Business**
   1. Personnel Policy Revision
8. **Committee Reports**
9. **Minutes**
   1. February 12, 2024
   2. Consideration of unsealing non-public minutes
      1. March 27, 1995
      2. April 3, 1995
      3. April 10, 1995
10. **Non-public Session 91-A:3, II (D)**
11. **Adjourn**