

## Oakmont Carnegie Library

### Library Board Meeting – Wednesday, April 10, 2024

**5:30 PM**

- A. **Greetings/Public Comments/Announcements** (3 minutes)
  - Welcome Niki Senchak, new Board Member
- B. **Approval of Minutes** (2 minutes)
- C. **Finance Report/Budget** (Derek – 15 minutes, Ann B – 5 minutes)
  - Endowment review/status from Wells Fargo
- D. **Staff Reports** (5 minutes)
- E. **Director's Report** – Caitlyn (15 minutes)
  - Security cameras
- F. **Chair's Report** – Rebecca (10 minutes)
  - Borough council tour of the building – Saturday, April 6<sup>th</sup>
  - Building assessment
- G. **Verona Updates** - Jeannette (5 minutes)
- H. **Discussions** – Updates (10 minutes each)
  - Taste of Two Towns (Ann G)