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# WINFIELD PUBLIC LIBRARY

## BOARD MEETING

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Tuesday, April 18th

4:00 pm

### **Call to Order:**

**Approval** of today's agenda and minutes from meeting held Tuesday, March 21, 2023

**Treasurer's Report:** March 2023

**Director's Report:**

**Old Business:**

**New Business:**

- Library Closing Request – June 3<sup>rd</sup> (Winfield 150 Celebration)
- WPL Board Member Terms & Renewals

**Reports:** included in packet

- Programming & Library Statistics
- 2022 SCKLS Value of Services

**Announcements:**

- Next Meeting: May 16 4:30 pm @ the Winfield Public Library

**Adjournment**