

Pine River Public Library District Board of Trustees

Agenda: May 15, 2024

6:15 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Discussion Items:

- a. Draft Audit Presentation – Michelle Sainio, Fredrick Zinc & Associates

Old Business:

- a. March Minutes
- b. Monthly Treasurer's Report – Garry
- c. 1st Quarter Report – Garry
- d. ColoTrust investment (continued from March meeting)

New Business:

- a. Public Comment
- b. Friends of the Library – Alexis
- c. Director's Report – Brenda
- d. Backfill from SB22-238 – Brenda

Action Items:

- a. Vote on decision about ColoTrust investment

Adjournment

Next board meeting June 19, 2024, 6:15