

**Brooks Memorial Library
Board of Trustees**

Special Meeting Tuesday, March 5, 2024 4:45 PM

Meeting to be held on site or via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83917781481?pwd=TGtGVHZlSoJ2OEErWGIYN3N4MkQ5UT09>

Meeting ID: 839 1778 1481 Passcode: 359655

AGENDA

Call to Order / **4:45 PM**

Agenda/Changes or additions

Public Comments

CONTINUATING BUSINESS

- Capital Improvement Grant
 - Update on progress of project
 - Approve letter authorizing application for the U.S. Treasury Capital Projects Fund for Libraries
 - Next steps

- Adjourn