



Goshen Public Library and Historical Society Board of Trustees
Special Meeting of April 24, 2024
(DRAFT until Accepted in meeting)

AGENDA

- I. Call to order - 7:00 pm
- II. Review and Approve Agenda
[Action item] RESOLVED that the Board approve the Agenda as presented.
- III. [Action item] RESOLVED that the Board enter executive session for the purpose of discussing the employment history of a particular individual.
- IV. Adjournment
[Action item] RESOLVED that the special meeting of the Board of Trustees adjourn.

Next Regular Meeting: May 13, 2024 @ 7:00 pm.