

LIBRARY BOARD MEETING – Thursday, June 13, 2024 6:00 pm

AGENDA:

Consent Agenda:

- Minutes of Previous Meeting
- Approval of Bills
- Financial Report
- Librarian's Statistical Report

Recognition of Visitors

PUBLIC COMMENTS

Public comments shall be presented by persons who have signed up on the provided sheet in the meeting room. Only those persons who have signed up will be recognized. The sign-up sheet will be available in the meeting room beginning at 5:45 PM. Public comments shall be limited to 5 minutes per speaker to allow for all comments to be heard. Unused time will not be transferred to other speakers. The total time devoted to public comments shall not exceed 30 minutes. Speakers exhibiting disruptive behavior will be asked to leave or be removed from the meeting.

Librarian's Report

Friends of the Library Report

UNFINISHED BUSINESS:

Strategic plan

Potential new board members

NEW BUSINESS:

Election of officers/continuation of terms

Meeting room request

Request to destroy records – passport transmittals older than 2 years

OTHER:

Reminder that we do not meet in July

ADJOURN

