



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: June 20<sup>th</sup>, 2024

TIME: 6:00 p.m.

PLACE: Board Room, 2<sup>nd</sup> floor of library

#### REGULAR BOARD MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Secretary's Report
  - 5.11 Motion to approve minutes of the regular monthly Board meeting of May 23<sup>rd</sup>, the finance committee meeting of May 30<sup>th</sup>, and the Statement of Inclusion meeting of June 6<sup>th</sup>, and the Decennial Committee Minutes from April 18<sup>th</sup> and May 23<sup>rd</sup>.
  - 5.12 Biannual review of the minutes and recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released.
6. Finance/Treasurer's Report
  - 6.11 Presentation of monthly Finance Report for May 2024
  - 6.12 Motion to approve Lists of Checks for June 2024 and to approve the payment of bills and salaries.
7. Committee Reports
  - 7.11 Statement on Inclusion Committee Report for the meeting of June 6<sup>th</sup>.
8. Board President's Report
  - 8.11 Adopt a Highway dates in July
9. Library Director's Report
  - 9.11 Per Capita Grant Award Letter: \$57,606.12
10. Other Business
  - 10.11 Motion to approve the working budget of revenues and expenditures for FY 2024-2025 as presented by the finance committee.
  - 10.12 Motion to approve library closed dates for FY 2024-2025, and corresponding changes to the Employee Handbook
  - 10.13 Motion to approve Board of Trustee Meeting Dates for FY 2024-2025
  - 10.14 Motion to approve Ordinance No. FY 2023-24-104, An Ordinance Providing for Cash Contributions through Develop Donations.
11. Adjournment