

Tuesday, June 4, 2024
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jun 4, 2024 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jun 4, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Jun 4, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Jun 4, 2024 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jun 4, 2024 - Library Board Meeting
Type :

File Attachments

[Board Meeting Minutes.pdf \(44 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Jun 4, 2024 - Library Board Meeting

Type :

File Attachments

[May bills.pdf \(528 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Jun 4, 2024 - Library Board Meeting

Type :

File Attachments

[Revenue Report.pdf \(149 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Jun 4, 2024 - Library Board Meeting

Type :

File Attachments

[April Report.pdf \(54 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Jun 4, 2024 - Library Board Meeting

Type :

File Attachments

[May 2024 report.pdf \(28 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Jun 4, 2024 - Library Board Meeting

Type :

File Attachments

[May Circulation.pdf \(653 KB\)](#)

[May 2024 Children's Stats.pdf \(246 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Discussion and approval of Holiday pay for part-time staff

Meeting :

Jun 4, 2024 - Library Board Meeting

Type :

File Attachments

[Holiday Pay.pdf \(146 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Discussion on west windows

Meeting : Jun 4, 2024 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Discussion and update on Bookmobile

Meeting : Jun 4, 2024 - Library Board Meeting

Type :