

Tuesday, August 6, 2024
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Aug 6, 2024 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Aug 6, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Aug 6, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Aug 6, 2024 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Aug 6, 2024 - Library Board Meeting
Type :

File Attachments

[Minutes.pdf \(76 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

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Type :

File Attachments

[June payables.pdf \(500 KB\)](#)

[July accounts payable.pdf \(456 KB\)](#)

[July Performance report.pdf \(1,276 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

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Type :

File Attachments

[June revenue.pdf \(883 KB\)](#)

[July revenue.pdf \(897 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

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Type :

File Attachments

[C&I June.pdf \(21 KB\)](#)

[C&I May.pdf \(23 KB\)](#)

[Cash_Investment balances May_2007_2023.pdf \(84 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

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Type :

File Attachments

[Directors Report.pdf \(32 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

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Type :

File Attachments

[June July circulation.pdf \(640 KB\)](#)

[Storyhour report June.pdf \(34 KB\)](#)

[Storyhour report July.pdf \(145 KB\)](#)

