

**AGENDA**  
LIBRARY BOARD MEETING  
May 13, 2024  
**6:15 p.m.**

- I. Approval of the minutes of April 2024
- II. Treasurer's Report
  - A. Approval of financial report for April 2024
  - B. Approval of the check register for April 2024
- III. Director's Report
- IV. Audience Comments
- V. Committee Reports
  - A. Finance Committee
    - a. Discussion/Approval of 2024-2025 operating budget
- VI. New Business
  - A. Discussion of Meeting time for 2024-2025 (Ordinance in June)
  - B. Approval of non-resident fee formula for 2024-2025
  - C. Appointment of two trustees to perform the Secretary's Audit
  - D. iLead Online Training for Trustees
- VII. Strategic Planning
- VIII. Board Advocacy
  - a. Discussion of Ice Cream Social Sunday, July 21st from 2-4
  - b. Sign-up to help at I Spy Summer May 25th
- IX. Trustee comments
- X. Adjournment

Posted 5-10-2024