

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 205
September 12, 2024
5:00PM



AGENDA

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|------|---|---------------------|
| 5:00 | (ACTION) Call to order, Roll Call. | |
| 5:05 | (ACTION) Approve Agenda. | Agenda |
| 5:10 | (ACTION) Approve Minutes for August Meeting | Minutes |
| 5:15 | (INFORMATION) Citizen's Comments | |
| 5:20 | (INFORMATION) Director's Report | Included |
| 5:30 | (ACTION) Monthly Financial Results | Financial Statement |
| 5:40 | (ACTION) Audit and Approve Bills | Included |
| 5:50 | (UPDATE) Library Computer CIP | |
| 5:55 | (UPDATE/ACTION) Blinds for Library Windows | |
| 6:00 | (ACTION) Update Public Relations Policy | Included |
| 6:10 | (ACTION) Update Library User Rights & Responsibility Policy | Included |
| 6:20 | (ACTION) RCU Savings Driver Account | |
| 6:25 | (DISCUSSION) Mr. Licky and Animal Policy | |
| 6:30 | Next Meeting | |
| 6:35 | (ACTION) Adjournment | |

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Library Director at 715-294-2310.