

Board Agenda

July 8th, 2024

7PM back room of library

Roll Call

Approval of Agenda

Approval of Past Minutes

Financial Report

Budget

General-

Donation

Approval of Financial Report

Open Forum- Open Forum to 3 minutes per person and a max of 15 minutes

Directors Report

Old Business

ALA Accessible Grant

Summer Reading Program

HB 1197

Computer lease renewal with HDC due October.

Form for Volunteers

New Business

Recertification- Level 3 Director

SDLA Membership renewal.

SDLA conference

Budget

Policy Review Circulation policy/

Communication from City Council

Personnel

Next meeting October 7th, 2024

Adjourn