

AGENDA

MEETING OF THE LIBRARY BOARD OF TRUSTEES

6:30 P.M., TUESDAY, JUNE 11, 2024

VIRTUAL MEETING ([LINK](#))

208 HUD STREET



The library is dedicated to serving individuals of all ages by providing a dynamic center for learning with access to a wide range of programs and services, technologies, and resources to meet the needs of our diverse community.

Appearance time

1. 6:30 p.m. Call meeting to order
2. Establish a quorum
3. 6:35 p.m. Public comments
4. Minutes May 7 Meeting (Action)
5. Financial Reports YTD | Outlay | Bills (Action)
6. Financial Secretary's Report (Action)
7. School Report (Discussion)
8. Director's Report (Discussion)
9. Unfinished Business
 - Election of Officers (Action)
 - Strategic Plan Activities Update (Discussion)
10. New Business
 - Wage Scale (Action)
 - Preliminary 2025 Library Budget (Discussion)
 - Capital Needs Plan (Action)
11. Set next meeting date: 6:30 p.m. Tuesday, July 2, 2024
12. FYI: [Checkout totals](#), [Library System Newsletter](#)
13. Adjourn

POSTED: Village Office/ Public Library/Library website. Meetings are open to the public. The library will attempt to provide accommodation for those wishing to attend, please contact the library to request assistance. Online meeting link: <https://uso6web.zoom.us/j/86914593148?pwd=WDRyZDBpSzJuV1NmZHU2anB3eWY2dz09>
ID: 869 1459 3148 | Password: library | Phone in: 1 309 205 3325