

Regular Board Meeting  
June 20, 2024, 7:00 p.m.  
Meeting Room C

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **Public Comment.** An opportunity for the public to comment briefly on matters included on the agenda or of interest to and within the jurisdiction of the Board. Individual speakers are limited to a maximum of five minutes with a maximum of thirty minutes for the duration of the meeting.
4. **President's Report**
5. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of May 16, 2024
  - b. May 2024 Bills and Financial Reports
  - c. Library Closing on Friday, September 20 for Staff In-Service Day
6. **Committee Appointments 2024-2025**
  - a. Standing Committees: Finance, Personnel
7. **Executive Director Report**
  - a. May 2024 Library Activity Report
  - b. CCS and Renovation Update
  - c. Staff Engagement Survey Update
8. **Trustee Reports and Comments**
9. **Upcoming Meetings and Events Calendar**
  - a. June 24 – Foundation Board Meeting – Brian Gilligan
  - b. July 4 – Fourth of July Parade
  - c. July 11 – Committee of the Whole Meeting – recommend cancel
  - d. July 18, 7:00 p.m. – Regular Board Meeting
    - i. Audit Presentation
    - ii. Second Quarter Financial Review
  - e. July 20-21 – Friends Book Sale
  - f. No Foundation Board Meeting held in July
10. **Adjournment**