

McIver's Grant Public Library Board of Trustees
June 20, 2024 1:30 PM

- I. Call to Order
- II. Public Comments
- III. Approval of Consent agenda
(Agenda, Minutes of March 14 Mtg, Feb. and Mar. Financial Reports)
- IV. Regional Librarian's Report (Jenny Gillihan)
- V. Committee Reports
 - a. Policies/Personnel
 - 1. Documents for annual performance review of Library Director
 - 2. Library personnel update
 - 3. New Committee member to replace Kari?
 - b. Finance
 - 1. Financial Presentation/Glossary of Financial Terms
 - 2. Audit
 - 3. New Finance Committee member to replace Tonya?
- VI. Friends update
- VII. Foundation update
- VIII. Old Business
 - a. New Finance Committee member
- IX. New Business
 - a. Vote on board members to fill two vacancies
 - 1. to fill Tonya Ball, County, first term expiring 6/30/2025
 - 2. to fill Kari Bernier, City, first term expiring 6/30/2025
 - b. Long Range Plan
 - c. Tech Plan Update
 - d. Reschedule April Board Mtg
- X. Librarian's Report
- XI. Closing Remarks
- XII. Adjourn

Upcoming Meetings: _____, Aug. 15, Oct. 17, & Dec. 19, 2024; Feb. 20, Apr. 17, & June 19, 2025.