

Regular Meeting

1. Call to Order
2. Public Comment
3. Staff Comment – Interlibrary Loans
4. Minutes*
5. Financial Report*
6. Ongoing Business
 - a. Update on ongoing facilities projects
 - i. Carpet replacement*
 - b. PLF Update
 - i. Schedule Finance Committee Meeting
 - c. Levy
7. New Business
 - a. 2025 Tax Budget*
 - b. Report from Personnel Committee Meeting
 - i. HR Job title and description *
 - ii. Personnel Policy update*
 - c. Human Resources*
 - d. Gifts*
8. Library Reports
 - a. Director's Report
 - b. Department Reports
 - c. Circulation Statistics
 - d. Program Statistics
 - e. Dolly Parton's Imagination Library Statistics
9. Board Comments
10. Adjourn

Next Meeting: August 13, 2024 at 4:30