

**AGENDA**  
**Board of Trustees Meeting**  
**June 13, 2024**  
**6:30 p.m.**

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
  - A. Sheehan & Company report – motion
  - B. Sheehan services proposal – motion
- IV. Period for Public Expression
- V. Correspondence
- VI. Executive Session
- VII. Personnel Report
  - A. Librarian I appointment – motion
- VIII. Financial Report
- IX. Security Matters
- X. Old Business
  - A. Fish tank remodel – motion
  - B. HVAC / Roof project
- XI. New Business
  - A. *Library Card Policy* – motion
  - B. Logo shirts
  - C. Teen Room renovation
  - D. *Library Mission* – motion
- XII. Other
- XIII. Adjournment