



Board Meeting Agenda

May 16, 2024 6:00pm

- I. Call to Order & Roll Call
- II. Approval of minutes
- III. Reading and Allowance of Bills
- IV. Treasurer's Report
- V. Opportunity for Public Input
- VI. Director's Report
- VII. Unfinished Business
- VII. New Business
 - A. Updating Policies
 1. 6.1 Personnel Policy
 2. 8.2 Program Photo Policy
 - B. Ordinance 24-01: Meeting Dates for 2024-2025
 - C. Setting Non Resident Fee for unserved patrons
 - D. Budget Preparation for FY 2025
- IX. Executive Session (for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees—Per Open Meetings Act)
- X. Other
- XI. Adjourn