

Mclver's Grant Public Library Board of Trustees

Aug. 15, 2024 1:30 PM

- I. Call to Order
- II. Public Comments
- III. Approval of Consent agenda
(Agenda | Minutes of June 20, 2024 Mtg | April, May, and June Financial Reports)
- IV. Regional Librarian's Report (Jenny Gillihan)
- V. Committee Reports
 - a. Policies/Personnel
 1. Update on annual performance review of Library Director
 2. New Front Desk Clerk/Communications Coordinator
 - b. Finance
 1. Budget vs. Actual for FY 23-24
 2. Foundation request for library to pay regular Maintenance and Repairs
 3. Budget, FY 24-25
- VI. Friends update
- VII. Foundation update
- VIII. Old Business
 - a. New board members/Amend bylaws
- IX. New Business
 - a. Summer Reading update – Alex Thompson
 - b. Request Library closings for Regional All Staff Trainings:
 1. Nov. 21 – Holiday All Staff Training – Game of Thrones Library Service @ MPL
 2. Mar. 27 – All Libraries Conference at UTM
 - c. Reschedule June 2025 Board Mtg – Juneteenth
 - d. Photo with Optimus Prime for Library Card Sign-Up Month
- X. Librarian's Report
- XI. Closing Remarks
- XII. Adjourn

Upcoming Meetings: Sept. 19, Oct. 17, Dec. 19, 2024; Feb. 20, Apr. 17, June __, Aug. 21, 2025