

McIver's Grant Public Library Board of Trustees
Sept. 19, 2024 1:30 PM

- I. Call to Order
- II. Public Comments
- III. Approval of Consent agenda
(Agenda | Minutes of Aug. 15, 2024 Mtg | July and Aug. 2024 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. Welcome back, Erin Bailey! Front Desk Clerk/Communications Coordinator
 - b. Finance
 - 1. New financial report
 - 2. John Lannom Donation
 - 3. Status of Allocations/One-time gift movement
 - 4. Update on Plumbing/HVAC expenses
 - 5. Fraudulent Check – Positive Pay service
 - 6. Request to add \$200 to Line Item 15620 – Bank fees
- VI. Friends update
- VII. Foundation update
- VIII. Old Business
 - a. Trustee Workshop
- IX. New Business
 - a. Vote on board member to replace Connie Thompson
 - b. Request to amend library hours due to lighting issue
 - c. Laptop Policy
- X. Librarian's Report
- XI. Closing Remarks
- XII. Adjourn

Upcoming Meetings: Oct. 17, Dec. 19, 2024; Feb. 20, Apr. 17, June 12, Aug. 21, 2025.