

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on April 8th, 2024 at 5:15 P.M. in the Main Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT APRIL 8, 2024

1. Call to Order
2. Public Presentations to the Board
3. Minutes of February & March Meetings
4. Financial Reports (February & March)
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. RSA IGA Agreement
 - c. Materials Selection Policy
 - d. WebTitan
 - e. Kirkwood Branch Update
 - f. Discuss Historical Items Found in Attic
 - g. HVAC Estimate
 - h. Upcoming Events/Programs