

PUBLIC BUDGET HEARING

The Warren County Public Library District will hold a
BUDGET HEARING
on August 12, 2024 at 5:15 P.M. in the Main Library Board Room.

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on August 12, 2024
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT AUGUST 12, 2024

1. Call to Order
2. Public Presentations to the Board
3. Minutes of July Meeting
4. Oath of Office Administered – Meghan Schroeder
5. Slate of Officers/Election of Officers
6. Financial Reports
 - a. Working Cash CD update
 - b. Working Cash CD upcoming renewal
7. Correspondence
8. President's Report
9. Reports of Committees and Board Members
 - a. Adoption of Combined Budget and Appropriation Ordinance #4 – FY24-25
10. Unfinished Business
 - a. Vote on Permanent Closure of Kirkwood Branch
11. New Business
12. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Staff Update – Bailey Shimmin
 - c. Electronic Meeting Attendance Policy
 - d. Upcoming Events/Programs