

ANNUAL BOARD MEETING

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

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JULY 08, 2024

1. Call to Order
2. Public Presentations to the Board
3. Minutes of June Meeting
4. Financial Reports
 - a. Maturing CD – Working Cash CD Rates
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
 - a. Branch Annual Report
 - b. Annual Circulation Report
8. Unfinished Business
 - a. Kirkwood Discussion
9. New Business
 - a. Grant 1 Trustee Account Signer Privileges
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Staff Update
 - c. Upcoming Events/Programs