

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on June 12, 2023
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JUNE 12, 2023

1. Call to Order
2. Public Presentations to the Board
3. Minutes of May Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
 - a. Resolution #5 – 22-23 Transfer Funds Over \$325,734.75 from Working Cash Fund to Corporate Fund
 - b. Ordinance #3 – 23-24 Levy & Asses a .02% Tax
 - c. FY2023-2024 Tentative Budget
8. Unfinished Business
 - a. Decennial Committee Discussion #2
9. New Business
 - a. Discuss Annual Library Appreciation Picnic
 - b. Annual Meeting July 10
 - c. Volunteers for Trustee Audit of Secretary's Minutes
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Building Update
 - c. Staff Update – Youth Services Librarian
 - d. Upcoming Events/Programs