

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on June 10th, 2024
at 5:15 P.M. in the Main Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JUNE 10, 2024

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
8. Unfinished Business
 - a. Kirkwood Discussion
9. New Business
 - a. Annual Meeting July 8
 - b. Volunteers for Trustee Audit of Secretary's Minutes
 - c. Discuss Annual Library Appreciation Dinner
 - d. Resolution #7 – 23-24 Transfer Funds Over \$325,734.75 from Working Cash Fund to Corporate Fund
 - e. Ordinance #3 – 24-24 Levy & Asses a .02% Tax
 - f. FY2024-2025 Tentative Budget
 - g. FY2024-2025 Salaries
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Sonic Wall estimate (CIPA filter)
 - c. Upcoming Events/Programs