

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on June 15, 2026 at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JUNE 15, 2026

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
9. New Business
 - a. Volunteers for Trustee Audit of Secretary's Minutes
 - b. FY2026-2027 Tentative Budget
 - c. Ordinance #3 – 26-27 Levy & Assess a .02% Tax
 - d. Resolution #7 – 25-26 Transfer Funds over \$312,149.91 from Working Cash Fund to Corporate Fund
 - e. Discussion of Annual Library Dinner Date
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Upcoming Events/Programs