

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on May 13th, 2024
at 5:15 P.M. in the Main Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MAY 13, 2024

1. Call to Order
2. Public Presentations to the Board
3. Minutes of April Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. Kirkwood Discussion
 - b. Audit Review
9. New Business
 - a. Ordinance #1 – 24-25 Trustee Meeting Dates 2024-2025
 - b. Resolution #2 – 24-25 Non-Resident Participation
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Upcoming Events/Programs