

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on September 9, 2024
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT SEPTEMBER 9, 2024

1. Call to Order
2. Public Presentations to the Board
3. Minutes of August Meeting
4. Financial Reports
 - a. Working Cash CD update
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. Kirkwood Branch Closure - Progress Update
 - b. Electronic Meeting Policy
9. New Business
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Staff Update – Leilani Johnson
 - c. Reminder – October meeting at Alexis Branch
 - d. Upcoming Events/Programs