



Board Meeting Agenda

July 23, 2024

ITEM	PRESENTER
Call to Order/Welcome	Ralph McBride, Chair
<ul style="list-style-type: none">• New Board Members<ul style="list-style-type: none">◦ Brent Pewitt - Approved by County◦ Michelle Hasty & Bonne Belden - Awaiting Approval by City	
Opportunity for the Public to Address the Board	
Approval of Minutes	Ralph McBride, Chair
Treasurer's Report	Shay Maupin, Treasurer
Regional Librarian's Report	Kate Huddleston, Director
Old Business	Ralph McBride, Chair
<ul style="list-style-type: none">• Audit - Questions and plans for some changes• Budget Approval & Staff Raises	Margaret Petty, Director
New Business	Ralph McBride, Chair
<ul style="list-style-type: none">• Electing Officers• New Hours Suggestions• Closure for Training of New Circ System• Canceling Hot Spot Checkouts	Margaret Petty, Director
Friends of the Library	Mary Pitner, Liaison
Personnel Committee	John Boutwell, Vice Chair
Community Relations	Mark McGee
Property Committee	Dr. Gerald Martin
Librarian's Report	Margaret Petty, Director

NEXT MEETING:
September 24, 2024