



Board of Trustees - Regular Meeting
 Wednesday, June 26th, 2024 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Tim Scarlett	
Gloria Melton		Doug Patrick		Will Cantrell			

Guests:

- II. Open Public Hearing for 2023-24 Annual Budget
- III. Close Public Hearing for 2023-24 Annual Budget
- IV. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- V. Approval/Additions of the Agenda
- VI. Approval of Minutes: May 22nd, 2024
- VII. Reports and Committee Business
 - A. Director’s Report - Katrina Linde-Moriarty
 - B. Financial Report - Fawn Lucero
 - C. Policy Committee
 - 1. Circulation Policy: Circulation Limits Update
 - D. Personnel Committee
 - E. Budget Committee
 - F. Building Committee
 - 1. Roof Maintenance Estimates
- VIII. Old Business
 - A. Hancock Contract Renewal
 - B. 2024 Millage Ballot Campaign Update
 - C. 2023-24 FY Amendments
 - D. 2024-25 FY Budget
 - E. 2024-25 FY Staff Wages
 - F. Base Pay by Position Type Updates
- IX. New Business



- A. 2 hr Delay July 8th and 9th for Staff Training
- X. Opportunity for Public to Address the Board (Optional)
- XI. Adjournment
- XII. Date of Next Meeting
 - A. Wednesday, July 24th, 2024 (Optional)
 - B. Wednesday, August 28th, 2024