



BOARD OF DIRECTORS
Tuesday, May 28, 2024
AGENDA

[Presentation by Rachel James, Café Supervisor*](#)
[Presentation by Kim Storey, Interlibrary Loan Specialist*](#)

Consent

1. [Approval of Minutes for April 23, 2024*](#)
2. Approval of Expenditures for May 2024

Action

Unfinished Business

1. Other

New Business

1. [Board Designated Reserves*](#)
2. Other

Reports

- [Director's Report*](#)
- [Foundation Director's Report*](#)
- [Personnel Changes*](#)
- [Financial Report for April 2024*](#)
- [Balance Sheet for April 2024*](#)
- [Fund Balance April 2024*](#)
- [Library Café Financial Report for April 2024*](#)

Meeting and Events Dates and Location

Tuesday May 28, 2024, Regular meeting, 4pm, Coneflower Room

Tuesday June 25, 2024, Regular meeting, 4pm, Coneflower Room

Thursday June 27, 2024 – County Budget Hearing, 6pm, County Commissioners Board Room

Organizational meeting, Date, time & place TBD

Adjourn

*supporting documentation included