



BOARD OF DIRECTORS

Tuesday, June 25, 2024

AGENDA

[Presentation by Brittany Morton, AV Librarian*](#)

Consent

1. [Approval of Minutes for May 28, 2024*](#)
2. Approval of Expenditures for June 2024

Action

Unfinished Business

1. FY25 [Balanced Budget](#) and [Memo](#)*

New Business

1. Human Resource Information System Transition to [Paylocity](#)- meeting topic will be presented by HR Coordinator Brad Koch
2. Wyoming Library Multi-Purpose Community Facility Program (WLMCF) grant opportunity

Reports

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

Meeting and Events Dates and Location

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

Tuesday, July 23, 2024, Regular meeting, 4pm, Coneflower Room

Adjourn

*supporting documentation included