

**Regular Board Meeting  
Monday, June 24, 2024 6:00 PM**

**AGENDA**

**1) Call to Order and Roll Call**

**2) Consent Agenda**

**ACTION**

- Approve minutes of May 13, 2024 Finance Committee Meeting
- Approve minutes of May 20, 2024 Regular Board Meeting
- Approve minutes of June 10, 2024 Special Board Meeting
- Approve Financial Report and Disbursements for period 5/1/24-5/31/24

**3) Public Comment**

**4) Approve FY25 Working Budget**

**ACTION**

**5) Approve Ordinance 2023-24/5 Setting the Schedule of Regular Meetings of the Board of Library Trustees for FY24**

**ACTION**

**6) Approve Ordinance 2023-24/6 Regarding Non-Resident Cards**

**ACTION**

**7) Review FY25 Annual Fiscal Calendar**

**ACTION**

**8) Approve \$375,000 Transfer from Library Fund to Special Reserve Fund by the End of FY24**

**ACTION**

**9) Reports**

- Board President: Sheri Doniger
- Library Director: Susan Dove Lempke
- May Statistics

**10) Schedule of Upcoming Board and Committee Meetings**

- Monday, July 22, 2024 6:00PM
  - Approve .02% Special Levy for Building & Maintenance Ordinance
  - Approve Tentative Budget & Appropriation Ordinance
  - Approve Notice of FY25 Budget & Appropriation Public Hearing
  - Appoint Two Trustees to Audit FY24 Minutes

**11) Adjournment**