

**Regular Board Meeting**  
**Monday, May 20, 2024 6:00 PM**  
**AGENDA**

**1) Call to Order**

**2) Public Comment**

**3) Consent Agenda**

**(ACTION)**

- a. Approve Minutes of April 29, 2024 Regular Board Meeting
- b. Approve Financial Report, Disbursements, and Withdrawals/Debits for period 4/1/24 – 4/30/24

**4) New Business**

- a. Approve contract with ATA Group for auditing services for FY24 and FY25
- b. Review proposed library closures and FY25 Board Fiscal Calendar

**5) Reports**

- a. Board President, Sheri Doniger
- b. Library Director, Susan Dove Lempke
- c. Statistics

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

Special Board Meeting to Review Budget

Regular Board Meeting: **Monday, June 26, 2023** 6:00 PM

Approve FY24 Working Budget

Approve Ordinance for Setting Schedule of Board Meetings for FY25

Approve Ordinance Regarding Non Resident Library Cards

Approve Annual Fiscal Board Calendar

Approve Transfer from Library Fund to Special Reserves

**7) Adjournment**