

Board Meeting Agenda

Monday, September 16th 7PM

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| **Call to Order:** | |  |  |  |
| 1. | Public Comment Period | Cydney Badger |  |  |
| 2. | September 16th, 2024 Agenda | Cydney Badger | Action: Approve | 2409-1 |
| 3. | Minutes of the August 19th Meeting  Minutes of August 12th Board Meeting | Cydney Badger | Action: Approve | 2409-2 |

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| **Communication and Reports:** | |  |  |  |
| 1. | Treasurer Report | Donna Wollschleger | Action: Approve | 2409-3 |
| 2. | Financial Reports   1. Warrants (list of bills paid) 2. Cash Activity Report 3. YTD Report | Donna Wollschleger | Action: Approve Action: Approve Action: Approve | 2409-4a  2409-4b  2409-4c |
| 3. | Director’s Report | Rachael Aycock | Action: Approve | 2409-5 |
| 4. | Committee Reports   1. Budget/Finance/Personnel 2. Governance 3. Facility 4. Planning |  | Action: Approve | 2409-6 |
| 5. | Friends Liaison Report |  | Action: Review | 2409-7 |

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| **Old Business:** | |  |  |  |
| 1. | Employee Handbook | Personnel Committee | Action: Approve | 2409-8 |
| 2. | FOTL MOU | Rachael Aycock | Action: Update | 2409-9 |

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| **New Business:** | |  |  |  |
| 1. | Petty Cash Policy | Rachael Aycock | Action: Approve | 2409-10 |
| 2. | Confidentiality of Library Records Policy | Rachael Aycock | Action: Approve | 2409-11 |
| 3 | Bill Pay Policy | Rachael Aycock | Action: Approve | 2409-12 |
| 4. | Green Client with ConnectPay | Cydney Badger | Action: Approve | 2409-13 |
| 5. | Exempt Status- Rachael Aycock | Cydney Badger | Action: Approve/Assign Action | 2409-14 |
| 6. | Library Closures Update | Cydney Badger | Action: Approve | 2409-15 |
| 7. | Library Rebranding/Social Media | Rachael Aycock | Action: Discuss | 2409-16 |
| 8. | Facility Update | Rachael Aycock | Action: Discuss | 2409-17 |

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| **Reminders:** | |  |  |  |
| 1. | Next Meeting is October 21st, 2024 |  |  |  |

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| **Adjourn:** |  |  |  |