



Board Meeting Agenda- Annual Meeting  
 Tuesday, July 16<sup>th</sup> 6 PM

**Oaths of Office**

1.	Karen Steiner	Robyn Compton-Notary	Action: Administer	
2.	Cydney Badger	Robyn Compton-Notary	Action: Administer	
3.	Quinton Peacock	Robyn Compton-Notary	Action: Administer	
4.	Donna Wollshleger	Robyn Compton-Notary	Action: Administer	
5.	Rachael Aycock	Donna Wollschleger-Notary	Action: Administer	

**Call to Order:**

1.	Public Comment Period	Cydney Badger		
2.	July 16 <sup>th</sup> 2024 Annual Meeting Agenda	Cydney Badger	Action: Approve	2425-1

**Communication and Reports:**

1.	Treasurer Report-Year End	Donna Wollschleger	Action: Approve	2425-2
----	---------------------------	--------------------	-----------------	--------

**Annual Meeting Business**

1.	Election of Trustees to Officers	Nominations Committee	Action: Elect	2425-4
2.	Whistleblower, Conflict of Interests, Conduct, Ethics Statements	ALL	Action: Sign & Collect	2425-6
3.	Trustee Education Agreement	ALL Trustees	Action: Discuss & Sign	2425-7

4.	Adopt Proposed Budget	Cydney Badger	Action: Approve	2425-8
5.	Approve Board Meeting Schedule	Cydney Badger	Action: Approve	2425-9
6.	Approve Library Closures	Cydney Badger	Action: Approve	2425-10
7.	Approve Committee Assignments	Cydney Badger	Action: Discuss & Approve	2425-11
8.	Approve Annual Organizational Actions	Cydney Badger	Action: Approve	2425-13
9.	Approve Proposed Wage Increases	Cydney Badger/Rachael Aycok	Action: Approve	2425-14
11.	Library Manager Evaluation Plan	Cydney Badger	Action: Review	2425-15
12.	Friends MOU	Cydney Badger	Action: Adopt	2425-16
13.	Review Library Bylaws	Cydney Badger	Action: Approve	2425-17
14.	Review Emergency Closing Policy			
15.	Review Financial Policies Procurement Online Banking Petty Cash Bill Pay Investment Policy			

**Adjourn:**