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Library Board of Trustees
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**MEETING NOTICE OF THE
BOARD OF LIBRARY TRUSTEES
June 12, 2024 6:30 P.M.
Trustees' Room**

- 1. Consent Agenda:**
 - A. Approval of Minutes of the April 23, 2023 Meeting of the Board**
 - B. Financial Reports**
 - C. Director's Reports**

Welcome and Introductions

- 2. Department Head / Supervisor Report**
Kate Tigue, Head of Youth Services and Jim Croak, Senior Custodian
- 3. Reports:**
 - a) Personnel Report & Contract Updates
 - b) Programming Report
 - c) Maintenance and Repair
 - d) Friends of the Library
- 4. Correspondence**
- 5. Old business**
 - a) Trustee Committees (Ad Hoc, Personnel, & Finance)
 - b) Patrons in the Library
- 6. New Business**
 - a) Election of BoLT officers for 2024/2025 and appointment of sub-committees
 - b) Draft Collection Development Policy
 - c) 2024/2025 BoLT Meeting Calendar
 - d) 2025 Library Calendar
- 7. Search warrants & Miscellaneous advisories**
- 8. Staff & Trustees remarks**
- 9. Adjournment**

Upcoming: Tuesday, September 10 (proposed) with Lydia Sampson, Assistant Director and Head of Technical Services