



# Board Meeting Agenda

June 25, 2024

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ITEM	PRESENTER
<b>Call to Order/Welcome</b>	Ralph McBride, Chair
<b>Opportunity for the Public to Address the Board</b>	
<b>Approval of Minutes</b>	Ralph McBride, Chair
<b>Treasurer's Report</b>	Shay Maupin, Treasurer
<b>Regional Librarian's Report</b>	Kate Huddleston, Director
<b>Old Business</b>	
<ul style="list-style-type: none"><li>• New Board Members Recommended<ul style="list-style-type: none"><li>◦ Michelle Hasty - County</li><li>◦ Bonne Belden - City</li><li>◦ Saria Vargas - City</li></ul></li></ul>	Ralph McBride, Chair
<b>New Business</b>	
<ul style="list-style-type: none"><li>• The Connected Communities Facilities Grant<ul style="list-style-type: none"><li>◦ Deadline is July 12</li><li>◦ Possible Additions: Patio, Storage, Meeting Space</li><li>◦ SBCPL Foundation Funds - \$46,000 with a possible \$20,000 more for 10% match.</li></ul></li></ul>	Ralph McBride, Chair Margaret Petty, Director
<b>Friends of the Library</b>	Mary Pitner, Liaison
<b>Personnel Committee</b>	John Boutwell, Vice Chair
<b>Community Relations</b>	Mark McGee
<b>Property Committee</b>	Dr. Gerald Martin
<b>Librarian's Report</b>	Margaret Petty, Director

NEXT MEETING:  
July 23, 2024