Mary Pitner, Liaison



## **Board Meeting Agenda**

April 23, 2024

**ITEM PRESENTER** 

Call to Order/Welcome Ralph McBride, Chair

Opportunity for the Public to Address the Board

**Approval of Minutes** Ralph McBride, Chair

**Treasurer's Report** Shay Maupin, Treasurer

**Regional Librarian's Report** Kate Huddleston, Director

**Old Business** Ralph McBride, Chair

**New Business** 

Ralph McBride, Chair • Summer Reading Program Emilee' LeClear, Youth Services

Friends of the Library

• Friends' Coffee Report

**Personnel Committee** John Boutwell, Vice Chair

**Community Relations** Mark McGee

**Property Committee** 

Dr. Gerald Martin • Update on windows and possible mold

Librarian's Report Margaret Petty, Director

> **NEXT MEETING:** May 28, 2024