



Board Meeting Agenda

May 28, 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 Margaret Petty, Director
• Update on New Circulation System, Atrium	
New Business	Ralph McBride, Chair
• Board Members 1st Term ending June 2024, eligible for 2nd term	
◦ Mary Gore - Declined 2nd term	Ralph McBride, Chair
◦ Yesinia Lira-Garcia - Declined 2nd term	
◦ Ronette Tillman - Declined 2nd term	
• Amazon.com Credit Card for purchases	Margaret Petty, Director
Friends of the Library	Mary Pitner, Liaison
Personnel Committee	John Boutwell, Vice Chair Margaret Petty, Director
• Student Grant Workers update	
Community Relations	Mark McGee
Property Committee	Dr. Gerald Martin
Librarian's Report	Margaret Petty, Director

NEXT MEETING:
June 25, 2024