



16 July 2024, 5 pm
Lebanon Library

Board of Trustees Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Communications: Citizens Comments
5. Financial Report Fines
 Bills
 Budget spreadsheet
6. Staff Reports: Programs Services Director
7. Remarks/Reports of Trustees:
8. Unfinished Business:
 - a. Update on repair list
9. Tabled Business
10. New Business:
 - a. Overnight parking
 - b. Facility usages
 - c. Traveling exhibition
 - d. Library card applications
 - e. Friends of the Library
 - f. Budget: 2025 State Aid reporting and County allocations (current fiscal year)
 - g. Employee policies and organizational chart
11. Review & Summary
12. Next Meeting Date: 20 August 2024
13. Adjournment