



20 August 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 Income
 Bills
6. Staff Reports: Programs Services Director
7. Remarks/Reports of Trustees:
8. Unfinished Business:
 - a. Update on repair list
 - b. Traveling exhibition
 - c. Meeting room policy
 - d. Staff wages
 - e. Budget: 2025 State Aid reporting and County allocations (current fiscal year)
9. Tabled Business
 - a. Overnight parking policy
 - b. Library card applications
 - c. Friends of the Library
10. New Business:
 - a. Vacant library positions
 - b. Honaker hours
 - c. Fall programs
 - d. Labor Day
 - e. Review 2024 Board minutes
 - f. Change September Board meeting
11. Review & Summary
12. Next Meeting Date: tbd September 2024
13. Adjournment