



Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Genevieve L. Simpson
Library Director
Laura Gramlich

Bacon Memorial District Library Board Meeting
July 8, 2024 @ 4:00PM
Bacon Room

Motions will be made by Genevieve Simpson and seconded by Carolyn Harris

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the June 10, 2024 regular board meeting
- III. Hearing of the Public
At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Renovation of the Main Library
- VI. New Business
 - A. Election of Officers
 - B. Resolution on Investment Officer
 - C. Board Meeting Dates FY 2024-25
 - D. Holiday Schedule FY 2024-25
 - E. Goals for FY 2024-25
 - F. Personnel Policy 3.5- Retirement & Resignation
 - G. Personnel Policy 4.2- Holidays
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—June 6–July 3, 2024
Expenditures: \$ 85,448.55
- IX. Communications
 - A. MML- Workers' Comp Fund Ballot
- X. Adjournment