



**Board of Managers Meeting
June 24, 2024 | 7:30 p.m.
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Manager's Report: Kari Hamad, Head of Children's Services
4. Minutes
 - a.) Approve minutes of the May 20, 2024 Board of Managers meeting
 - b.) Approve minutes of the June 4, 2024 Board Sponsored Events Committee meeting minutes
 - c.) Approve minutes of the June 4, 2024 Membership Committee meeting minutes
 - d.) Approve minutes of the June 10, 2024 Policy & Personnel Committee meeting minutes
5. Treasurer's Report
 - a.) Accept corrected March bank balance report
 - b.) Accept April bank balance reports and financial statements
 - c.) Accept May bank balance reports and financial statements
6. Library Director's Report
 - a.) Security camera update
 - b.) ARPA request and WPL HVAC funding to be considered by the Town Council at their meeting on June 25th
 - c.) Staff Development Day on Friday, June 28th – please join us for breakfast at 8:30am!
7. Committee & task force reports
 - a.) Board Sponsored Events
 - i. Recommendation to approve funding up to \$500 to cover the costs for Open to All 125
 - b.) Buildings & Grounds Committee
 - c.) Membership Committee
 - d.) Policy & Personnel Committee
8. President's Report
9. Other Business
 - a.) Motion to approve Director to sign contracts for the 2024/2025 fiscal year.
10. Adjourn