

Bacon Memorial District Library Board Meeting

June 8, 2026 @ 4:00PM

Bacon Room

Motions will be made by Kenneth Bearden and seconded by Carolyn Harris

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the May 11, 2026 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. FY 2026-27 Budget
 - B. Renovation of the Main Library
- VI. New Business
 - A. Millage Resolution
 - B. Amend FY 2025-26 Budget
 - C. Copy Machines & Fax Service
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—May 7– June 3, 2026
Expenditures: \$ 79,391.22
- IX. Communications
 - A. Yeo & Yeo- Auditor Engagement Letter
- X. Adjournment

NEXT MEETING: Monday, July 13, 2026; 4:00pm