



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Janice C. Wilson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

July 10, 2023 @ 3:30PM

Bacon House

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 June 12, 2023 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
 - B. Grace Powell Donation
 - C. Replacing Board Member
 - D. Packet from Kelly and Lynne
 - E. Internal Gutter System
 - F. Plaster Repair/Basement Windows
- VI. New Business
 - A. Election of Officers
 - B. Resolution on Investment Officer
 - C. Board Meeting Dates FY 2023-24
 - D. Holiday Schedule FY 2023-24
 - E. Goals for FY 2023-24
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—June 8–July 5, 2023
Expenditures: \$ 56,702.39
- IX. Communications
 - A. William Look- Dawidko Trust Inventory
 - B. MML- Workers' Comp. Fund Ballot
- X. Adjournment

NEXT MEETING: Monday, August 14, 2023; 3:30pm