



**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**

**June 10, 2024 @ 4:00PM**

**Bacon Room**

Motions will be made by Maria Lanstra and seconded by Genevieve Simpson

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the May 13, 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
  - B. Budget FY 2024-25
- VI. New Business
  - A. Millage Resolution
  - B. Amend FY 23-24 Budget
  - C. BMDL Personnel Policy 4.6- Wage and Salary Administration
  - D. Head of Circulation Position
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—May 9—June 5, 2024  
Expenditures: \$ 63,790.91
- IX. Communications
  - A. Yeo & Yeo- Auditor Engagement Letter
  - B. The Library Network
- X. Adjournment

**NEXT MEETING: Monday, July 8, 2024; 4:00pm**