



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

May 13, 2024 @ 4:00PM

Bacon Room

Motions will be made by Paula Neuman and seconded by Maria Lanstra

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the April 8, 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. Budget Hearing- June 10, 2024
 - B. National Volunteer Week
 - C. CDs Coming Due
 - D. Closing Early- June 7th Family Fun Night
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—April 4—May 8, 2024
Expenditures: \$ 81,039.90
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, June 10, 2024; 4:00pm