



b. FY24/25 Library Budget

- Line items reviewed. Minimal changes, no cuts to general fund needed.

8) Library Director's Report

- a. Facilities Report - roof repairs planned and bathrooms nearing construction phase.
- b. Library Staffing Report – recruiting new full time LTA, screening/testing in process.
- c. Bookmobile Update – awaiting graphic design layouts. Books have been ordered.

9) Board Meeting Calendar Review – Confirmed upcoming meeting dates and holidays observed.

10) Agenda Setting for Next Meeting – Statistical report review and Summer Reading Program recap.

11) Adjournment

The meeting was adjourned at 6:01PM

Next Meeting: September 9, 2024

Respectfully submitted by Kristin DeLuca