**Ethel Everhard Memorial Library**

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, June 17th, 2024

Place: Ethel Everhard Memorial Library

Time: 5 PM – Finance Committee meets, and regular meeting will follow directly after to consider the agenda set forth below

1. Call to Order
2. Roll Call and Introductions
3. Approval of Agenda\*
4. Approval of Minutes from Regular Meeting on April 15th\*
5. Public Comments
6. Reports
	1. Financial Report - Approve payment of Monthly Bills (Roll Call)\*
	2. Director’s Report
		1. April and June Statistics
		2. Summer Reading Program
		3. Summer Staffing / Staff time-off
7. Old Business
8. New Business
	1. Hotspots
	2. Rationale for Fine Free Library
9. Adjourn \*

Posted: June 14th, 2024

 By Ethel Everhard Board of Trustees,

 Cathy Rohner, President

\*Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the Director at 608-296-2544.