

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Agenda

June 3, 2024 4:30pm

Community Room

1. Call to order
2. Agenda p. 1
3. Correspondence – None
4. Approval of Minutes p. 2
 - a. May 6, 2024
5. Financial Reports p. 3-4
 - a. April invoices
 - b. April budget report p. 5-8
6. Library Director's Report p. 9-17
 - a. May
7. Committees
 - a. Budget and Finance
 - b. Building and Grounds
 - c. Personnel
 - d. Policy
 - e. Marketing
8. Unfinished Business
 - a. none
9. New Business p. 18
 - a. Consider approving the proposal from Hawthorne Masonry, LLC for tuck pointing and sealing the exterior of the building for \$20,975.00.
10. Public Comments
11. Board Member Comments
12. Adjourn

Ask Policy committee to stay for 15 minutes after the meeting to discuss a possible CR policy change to drop the \$10 non-profit reservation fee. Send them the proposed changes along with their agendas.