

# HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

## Meeting Agenda

July 1, 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 p. 5-8
  - b. April budget report p. 9-10
  - c. May invoices p. 11-14
  - d. May budget report
6. Library Director's Report p. 15-21
  - a. May p. 22-30
  - b. June
7. Committees
  - a. Budget and Finance
  - b. Building and Grounds – set meeting date for walk through
  - c. Personnel – set meeting date
  - d. Policy – set meeting date
  - e. Marketing
8. Unfinished Business
  - a. None
9. New Business
  - a. ~~None~~  
Amendment: Consider allowing the library to be closed Wed., October 16 for staff training.
10. Public Comments
11. Board Member Comments
12. Adjourn