Board of Trustees of the Louisville Public Library

Meeting Agenda

June 17, 2024

6:00 PM

1. Call to order / Roll call / Quorum determination
2. Public Participation
3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees
4. Resolution of Recognition and Appreciation for Cheryl Foit0
5. Motion to approve the items on the Consent Agenda:
   1. Approval of the Minutes:
      1. May 20, 2024 Regular Board Meeting Minutes
   2. Acceptance of Gifts, Honoraria, Reimbursements and Claims
   3. Acceptance of the Staff Continuing Education Report
   4. Acceptance of the Personnel Changes
   5. Disposal of Inventory
   6. Acceptance of the Monthly Statistical Report
6. Report of the Fiscal Officer

a. Financial Report

1. Old Business
2. New Business
3. Report of the Library Director

Adjournment