

TENTATIVE AGENDA  
Graves-Hume Public Library District  
Board of Trustees Monthly Meeting  
**Thursday, June 08, 2023**

**Mission Statement:** Graves-Hume Public Library strives to serve the community as an informational, recreational, and cultural agency, providing educational resources, recreational needs through print and non-print materials, and distinctive programming. The library offers an environment which enhances individual and community life by providing the resources and services needed by our diverse community.

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- IV. Treasurer's Report **DISCUSSION/APPROVAL**
  - A. Check Registry **DISCUSSION/APPROVAL**
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
  - A. Building and Grounds
  - B. Finance
  - C. Personnel and Policy
    - a. Working Budget Recommendation; committee meeting held June 08 at 6:40 pm
- VIII. Old Business
  - A. Working Budget **VOTE**
  - B. Non-resident fee **VOTE**
- IX. New Business
  - A. Form Decennial Committee **VOTE**
    - a. Identify Committee Members
    - b. Identify Reason for Decennial Committee
    - c. Set Decennial Committee Dates
    - d. Survey of residents in attendance for input on Decennial Committee
    - e. Decennial Committee Adjournment
  - B. Meeting Date Ordinance 06082023-01 **APPROVE**
  - C. New Board Member, Deb Rogers **APOINT**
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

**\*\*Next regular Board meeting will be Thursday, July 13; 7:00p.m.**