

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Thursday, August 17, 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.

7:00-7:15 PM – Budget & Appropriation Hearing

- 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
- VIII. Old Business
 - A. Reminder for Annual Director Review
- IX. New Business
 - A. Proposed Budget and Appropriations 23/24 **VOTE**
 - B. Serving Our Public 4.0 Per Capita Grant Book Summary and Questions
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Thursday, October 12; 7:00p.m.**