

TENTATIVE AGENDA  
Graves-Hume Public Library District  
Board of Trustees Monthly Meeting  
**Thursday, May 09, 2024**

**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
  - A. Statement of Financial Position & Activity – **DISCUSSION/APPROVAL**
  - B. Check Registry - **DISCUSSION/APPROVAL**
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
  - A. Building and Grounds
  - B. Finance
    - a. Set time for Working Budget Finance Committee Meeting
  - C. Personnel and Policy
    - a. Recommendation(s) from policy committee
- VIII. Old Business
  - A. Policy change/updates - **VOTE**
- IX. New Business
  - A. Working Budget - **DISCUSSION**
  - B. Non-resident fee - **DISCUSSION**
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

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