

TENTATIVE AGENDA  
Graves-Hume Public Library District  
Board of Trustees Monthly Meeting  
**Thursday, July 11, 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. (May)
- IV. Treasurer's Report
  - A. Statement of Financial Position & Activity – **DISCUSSION/APPROVAL (May & June)**
  - B. Check Registry - **DISCUSSION/APPROVAL (May & June)**
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
  - A. Building and Grounds
    - a. Meeting report from Mike Kmetz
  - B. Finance
  - C. Personnel and Policy
- VIII. Old Business
  - A. Working Budget - **VOTE**
  - B. Non-resident fee - **VOTE**
- IX. New Business
  - A. Meeting Date Ordinance 06132024-01 **APPROVE**
  - B. Building Maintenance Tax Ordinance 07112024-02 **APPROVE**
  - C. Two members to audit the secretary's minutes from 22/23
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

**\*\*Next regular Board meeting will be Thursday, August 15; 7:00p.m. (Moved from second Thursday to third Thursday)**

**August 15<sup>th</sup>, 7:00-7:15 PM – Budget & Appropriation Hearing**