

Walnut Public Library District  
Board of Trustees Agenda  
June 21st, 2023  
6:00 P.M.

1. Call to Order
  - A. Roll Call
  - B. Determination of Quorum
2. Secretary's Report
  - A. Minutes
  - B. Call for corrections and additions
  - C. Acceptance of Minutes
  - D. Review Minutes of Closed Session
3. Treasurer's Report
  - A. Financial Reports
  - B. Authorization for Payment of Bills
  - A. Annual Treasurer's Report Certification
4. Librarian's Report
  - A. Monthly Activity
  - B. Updates from RAILS
  - C. Report
5. Committee Reports
  - A. Policy Committee - Brenda, Megan, Deb, Terri
  - B. Building Committee- Brenda, Emily, Megan, Deb
  - C. Financial Committee - Brenda, Heidi, Jaimie, Emily, Terri
  - D. Personnel - Brenda, Jaimie, Heidi
  - E. Fundraising Committee - All board members
6. Informational Items
  - A. Axis 360
  - B. Digitizing History Donations & Account Information
  - C. Summer Programming
  - D. Quickbooks
  - E. Vega
  - F. Booklist Reader Magazine
  - G. Acton Children's Business Fair
7. Discussion Items, Possible Action
  - B. Security Cameras
8. Action Items
  - A. FY 2023-2024 Budget
  - B. Ordinance No. 2023-01 Board Meeting Dates
  - C. Non-Resident Fee Policy
  - D. Hours of Library Operation Policy
  - E. Adjustment of Employee Hours
  - F. Employee Job Descriptions
- 9.. Adjournment

Next Meeting  
Wednesday, July 19th, 2023 6:00 P.M.