

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.