

Walnut Public Library District
Board of Trustees Agenda
June 20, 2024
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. Closed Session
The appointment, employment, compensation, discipline, performance, or dismissal of employees.
6. Informational Items
 - A. Community Needs Assessment Survey Results
 - B. Maintenance Reports
 - C. 1,000 Books Before Kindergarten
 - D. ADA Website Compliance
 - E. ALA LTC Grant Funds
7. Discussion Items, Possible Action
 - A. Marketing for Annexation
 - B. UPS Location
 - C. Board Meeting Dates
 - D. Fiscal Year Budget 24-25
8. Action Items
 - A. Corporate Resolution Lincoln Benefit Life
 - B. Library Hours of Operation
 - C. Library Holiday Closures
 - D. Non-Resident Fees
 - E. OCLC Contract
9. Adjournment

Next Meeting
July 15, 2024
6:00 P.M.