

Walnut Public Library District  
Board of Trustees Agenda  
November 29, 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
  - C. 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. Closed Session #1 5:45 Board Meets without Director  
Closed Session #2  
The appointment, employment, compensation, discipline, performance, or dismissal of employees.
7. Informational Items
  - A. HR Source
  - B. Handbook Revisions for FY 2024
8. Discussion Items, Possible Action
  - A. Accountant
  - B. Equipment Purchase - IPad
9. Action Items
  - A. Employee Compensation
10. Adjournment

Next Meeting  
Wednesday, January 17th, 2023  
6:00 P.M.