

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
 - 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. 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.