

Walnut Public Library District  
Board of Trustees Agenda  
July 15, 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
  - C. 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
7. Discussion Items, Possible Action
  - A. Annexation Q & A and Open House Meeting
8. Action Items
  - A. Budget Hearing
  - B. Hours of Operation
  - C. Board Meeting Ordinance 2024-02
  - D. Sexual Harassment Ordinance 2024-03
  - E. Non-Resident Fee Policy Ordinance 2024-04
9. Adjournment

Next Meeting  
August 21, 2024  
6:00 P.M.