

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
 - 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
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.