

Walnut Public Library District  
Board of Trustees Agenda  
September 17, 2024  
6:00 P.M.

5:00 PM Q&A Open House regarding Referendum

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

- A. Article in Fall 2024 Living Magazine featuring Walnut Public Library District

7. Discussion Items, Possible Action

- A. Referendum Marketing

8. Action Items

- A. Budget & Appropriations Ordinance 2024-5
- B. Annual Treasurer's Report
- C. FY 2024 Annual Financial Report

9. Adjournment

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