

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
 - 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
 - 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.