



Board of Trustees Meeting

June 11<sup>th</sup>, 2024

Tuesday at 7:00 pm

Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report
  - a. Circulation Report
  - b. Correspondence
  - c. Library News
    - i. Old Business
      1. Summer Reading
        - a. Registration
        - b. Wednesdays in June. 10am – Noon
        - c. Sack Lunches
        - d. Additional Events
          - i. Dino Day – June 13
          - ii. Sioux Falls Zoo Mobile – June 28
          - iii. Outdoor Movie: Holes – June 22
          - iv. O'Brien County Reads – July 23
      2. Buildings and Grounds
        - a. Book Walk: Community Foundation Grant
        - b. Research AED for Library
      3. Programs: Past, On-Going, & Future
        - a. Programs
        - b. Book Clubs
    - ii. New Business
      1. Re-accreditation for 2025 Prep
      2. City Audit
      3. Fall Planning
    - iii. Next Meeting Schedule:
8. Adjourn