



Board of Trustees Meeting

May 13<sup>th</sup>, 2024

Monday 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. Budget '25 Approved
        2. Buildings and Grounds
          - a. Book Walk Update
          - b. Research AED for Library
        3. Programs: Past, On-Going, & Future
          - a. Programs
          - b. Book Clubs
          - c. Kid'z Happy Hour Wrap-Up
          - d. National Library Week Review
          - e. Tours
      - ii. New 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. O'Brien County Reads – July 23
            - iv. Outdoor Movie: Holes – June?
        2. Re-accreditation for 2025
  - iii. Next Meeting Schedule:
8. Adjourn