

## **Village Library Board Meeting Agenda**

**June 24, 2024, 6:30pm-7:30pm**

The Village Library provides resources, services, programs, and technology, to enrich lives, build community, and foster success.

### **Call to order**

### **Approval of last meeting's minutes**

### **Correspondence**

### **Treasurer's report and Finance Committee**

- Financial status
- Approval of May financial report
- Bookkeeping update
- Audit update

### **Library Director's report**

- Monthly report and highlights
- Current and upcoming programs or activities
- Where the Board's help is needed

### **Governance Committee**

- Policy Review Update
- Update on seeking new board members

### **Fund-Raising Committee**

- Update on Q1-2 events
  - Mailing appeal results
- Plans for Q3-4
- Plans for organizing and building an active Friends Group

### **Old Business**

### **New Business**

### **Executive Session (personnel matters) to follow if needed**

### **Adjournment**

**Next Board Meeting: July 22, 6:30-7:30pm**