

## **Monthly Board Meeting Agenda**

**July 9, 2024**

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report
6. Director's Report
  - a. Grants received
    - i. Walmart - \$500 to buy STEAM supplies
  - b. Summer reading kickoff party had approximately 30 people, we're up to 12 sign-ups – all new people. The summer program at the school starts next week, so I'll be working with Literacy West to get those kids involved and coming back.
  - c. Summer concerts on the lawn are every Thursday at 7 pm.
  - d. We're working on organizing the makerspace/STEAM space, gathering craft supplies. We'll be doing country-specific crafts throughout the summer and then will have an art activity and science activity set up in there every week once school starts back up.
  - e. Construction Grant
    - i. I've been working with Brian to get everything filed so that we can get the last 10%. It's been a Process.
  - f. I emailed Justin about the 990 – the extension was filed in May. I've given him the info he's requested.
  - g. Brett Simons is our Summer Youth Employee through the end of August.
7. Other Business as Needed
8. Adjourn Meeting