

## **Monthly Board Meeting Agenda**

**May 14, 2024**

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report as of 4/23/24
  - a. Savings: 36081.24
  - b. Checking: 42260.64
  - c. Debit: 7556.60
5. Library Report
6. Director's Report
  - a. Grants received
    - i. ACWC on May 4
    - ii. FSTL on May 9
  - b. Construction grant/estimate on repairs
  - c. DEI panel learning opportunity
  - d. Programming starting in June
    - i. Bookmarks
    - ii. Monitor
    - iii. Flyers for school
  - e. Summer theatre program/music on the lawn
  - f. Workflows cleanup project
  - g. New hire
7. Other Business as Needed
8. Adjourn Meeting