

**BOARD OF TRUSTEES
MEETING AGENDA
MAY 2, 2024**

- I. Adoption of Agenda**
- II. Library Tour:
Kim Rose, Branch Manager**
- III. Citizen Expression Period**
- IV. Disposition of Minutes**
- V. Financial Report**
- VI. Report of Library Director**
- VII. Reports of Committees**
 - 1. Policy Review Committee**
- VIII. Unfinished Business**
- IX. New Business**
 - 1. Fundraising Requests -**
 - a. Friends of J. Fred Matthews Memorial Library Enc. #1**
 - b. Friends of the Scott County Library Enc. #2 & #3**
 - 2. Picture Donation for Wise County Public Library Enc. #4**
 - 3. Board Meeting Dates for June and July:**
 - a. Regular Meeting for June- Proposed:
Thursday, June 6**
 - b. End of Year (Budget Adoption) – Proposed:
Tuesday, June 25 or Thursday, June 27**
 - c. Regular Meeting for July - Proposed:
Thursday, July 11**
 - 4. Update of Trustee Appointments and Reappointments**