

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Board Meeting Agenda

August 19, 2024 - 7:00 P.M.

1. Roll call and declaration of quorum
2. Approval of last meeting's minutes
3. Visitors / Public Comment
4. Correspondence and communications
5. Standing committee Reports
 - a) Finance:
 - b) Library Policy: Work Experience Program Policy
 - c) Building and Grounds:
 - d) Public Relations:
 - e) Technology:
 - f) Personnel: New Hire/Work Experience Program - VOTE
6. Financial report
7. Approval of bills
8. Library Director's report
9. Old business
10. New business
 - VOTE to Approve Non-resident Fee
 - Review Director's Evaluation
 - Secretary's Audit
 - Review Serving Our Public 4.0 Chapters 3-6
11. Closed session
12. Adjournment