

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, July 23, 2024 ~ 5:00 p.m.
Library Community Room

PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO THE AGENDA

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA (Address items to the Chair. Trustees take no action on items discussed.)

APPROVAL OF MINUTES:

- Accept minutes of the regular meeting of Tuesday, June 25, 2024 (**Action – Request Public Comment**)

FRIENDS OF THE LIBRARY REPORT: (*Abbi*) Book Sale August 23 & 24, Donation to the library

FOUNDATION REPORT: (*Maggie/NLCLF Representative*)

LIBRARY DIRECTOR'S REPORT: (*Abbi*)

BOARD BUSINESS:

Financial:

- June/3rd Quarter 2024 Financial Report: (**Action – Request Public Comment**)
- Clarkson 2nd Quarter 2024 Report

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|-------------------------------------|-------------------|
| Beginning market value 3/31/24 | 410,328.34 |
| Income & Capital Gain Distributions | 1,807.23 |
| Withdrawals and fees | (2,512.13) |
| Change in account value | 3,993.92 |
| Market value on 3/31/24 | 413,617.36 |

Unfinished Business:

- Strategic Planning Process Review Results (**George & Brooke**)

New Business:

- Monthly Statistics Report: June 2024
- Makerspace Policy (2nd Reading) (**Action – Request Public Comment**)
- Election of FY2025 Officers (chair and vice chair limited to 3-year recurring terms)
 - Chair (1-year term; no more than 3 consecutive terms)(*Allen has served 1 consecutive term*)
 - Vice Chair (1-year term; no more than 3 consecutive terms)(*Brooke has served 1 consecutive term*)
 - Tamarack Representative (2-year term) (*Valerie has served 1 year of her 2 year term*) – **no change**
- Designation of Foundation Representative (*not an elected position*)

OTHER BUSINESS:

PUBLIC COMMENT:

NEXT MEETING: Tuesday, August 27, 2024 at 5:30 p.m. in library community room

- 5:30 p.m. Public Hearing: FY2025 Budget Adoption (no FY24 Budget Amendments)
- Regular monthly meeting immediately following

ADJOURNMENT: Trustees will now participate in a Budget Workshop for FY2025