

MORRILL PUBLIC LIBRARY BOARD MEETING

AGENDA

Monday July 15th, 2024 @ 5pm

1. ROUTINE MATTERS:

- a. President Larson called the meeting to order at ____ p.m. A complete copy of the open Meetings Act is posted on the wall of the meeting room and I declare the meeting properly publicized and open to the public.
- b. Roll Call: Debbie Meyer, Carol Wells, Cindy Larson, Kathy Calahan, Michelle Waters. Director Sarah Alfred.
- c. Approval of the agenda of the Regular Meeting of July 15, 2024
Motion to Approve agenda: _____ Second Motion: _____ Vote: _____
- d. Approval of the minutes the regular meeting May 13, 2024
Motion to Approve agenda: _____ Second Motion: _____ Vote: _____
- e. Correspondence:
- f. Public request to comment on specific agenda items.

2. BUSINESS TRANSACTIONS

- a. Financial Report: From Village Office via Director Alfred:
Motion to Approve: _____ Second Motion: _____ Vote: _____

3. LIBRARY DIRECTOR REPORT: Sarah Alfred:

Motion to Approve: _____ Second Motion: _____ Vote: _____

4. UNFINISHED BUSINESS

- a. none

Motion to approve: _____ Second motion: _____ Vote: _____

5. NEW BUSINESS

- a. Accreditation
- b. Annual Meeting
- c. New Board Member
- d. Budget meeting

Next meeting date and time: September 9, 2024 @5pm

6. ADJOURNMENT:

Motion to Approve: _____ Seconded Motion: _____ Vote: _____