

MORRILL PUBLIC LIBRARY BOARD MEETING

AGENDA

Monday September 11, 2024 @ 5pm

1. ROUTINE MATTERS:

- a. President Meyer 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, Pete Cawiezel, Kathy Calahan, Michelle Waters. Director Sarah Alfred
- c. **Approval of the minutes the regular meeting** July 15th, 2024
Motion to Approve agenda: _____ Second Motion: _____ Vote: _____
- d. Correspondence:
- e. Public request to comment on specific agenda items.

2. BUSINESS TRANSACTIONS

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

3. LIBRARY DIRECTOR REPORT: Sarah Alfred:

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

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

- a. After school program
- b. Grants coming up
- c. Meetings/workshops

Next meeting date and time: November 4th, 2024 @ 5pm ?

6. ADJOURNMENT:

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