LIBRARY BOARD OF TRUSTEES MAY 21, 2024 at 4:00 P.M. AGENDA

ROLL CALL:

PUBLIC COMMENT:

APPROVAL OF THE MINUTES OF APRIL 16, 2024 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

CITY FINANCIAL REPORT FOR APRIL FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR APRIL FOR ACCEPTANCE:

APPROVAL FOR PAYMENT OF BILLS:

UNFINISHED BUSINESS:

• Progress report – Library Park

NEW BUSINESS:

- First reading of the Interlibrary Loan Policy
- Concrete repair east side of building bids
- Performance evaluation sub-committee

MISCELLANEOUS BUSINESS:

• Field trip to Creative Landscaping

ADJOURNMENT:

Please call 828-0585 or email <u>knoxlib@knoxville.lib.ia.us</u> if you are unable to attend this meeting. The next regular Board Meeting will be held Tues. June 18, 2024 at 4:00 P.M. at the library.