

Library Center of the Ozarks

Board of Trustees Meeting Agenda

Library Center of the Ozarks, Tech Room

June 4, 2024, 11-12:20 pm

1. **Roll Call of Trustees**
2. **Previous Meeting Minutes (approval needed)** Mindy Honey
3. **Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
4. **Treasurer's Report*** Garrett Vanderpool
5. **Invited Guest**
6. **Directors Report****
 - a. Essy Day, Interim Director Report
7. **Old Business**
 - a. LAGERS Debbie Redford
8. **New Business**
 - a. Draft Amended Budget Garrett Vanderpool
 - b. Disposal of Library Property Policy.docx
 - c. FLSA Update
9. **Committee Report**
10. **Public Comments**
11. **Comments from Trustees**
 - a. **Deadlines for 2025 budget – 1st Monday in September**
 - b. **Meeting with Commissioners, June 24, 9am**
 - c. **Consideration for adjusted July Meetings.**
12. **Next Meeting June 18, 11-12:30**
13. **Meeting Adjourned**

*Updated report on the 2nd meeting of each month.

**Updated report due on the 1st meeting of each month.