

**Library Board of Trustees**  
**Regular and Remote Meeting Agenda**

**June 17, 2024**

**Library Meeting Room**

**6:30 PM**

**Topic: Library Board of Trustees hybrid meeting**

**Time: Jun 17, 2024 06:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83829720637?pwd=akVbkC6a6bbtS1vZo2ombHM3Az1KMu.1>**

**Meeting ID: 838 2972 0637**

**Passcode: 613665**

**Dial by your location**

**• +1 305 224 1968 US**

- 1. Call to Order**
- 2. Members Present**
- 3. Audience for Citizens**
- 4. Additions to the Agenda**
- 5. Correspondence**
- 6. Reports:**
  - A. Director's Report**
  - B. Board Chair's Report**
  - C. Board Members' Report**
- 7. Old/New Business**
  - A. Speaker Programs**
  - B. Monthly budget update**
  - C. Friends of the Library update**
  - D. Landscaping**
  - E. Poet Laureate plan**
- 8. Items for next agenda**
- 9. Adjourn**

**If you cannot attend the meeting, please contact the Library Director, Sandy Horning at [sandrahorning@charter.net](mailto:sandrahorning@charter.net)**

