**SHAWNEETOWN PUBLIC LIBRARY**

**June 11, 2024 / 5:15 P.M.**

**Regular Monthly Meeting Agenda**

Call Regular Meeting to Order- Alberta Doerr

* Board of Trustees Roll Call
* Review Agenda- Alberta Doerr
* Approval of the Agenda
* Approve Regular Minutes- May 2024
* Public Comments – 3 minutes per person, total time not to exceed 30 minutes
* Comments from Treasurer- Mary Ann Patton
* Approve Treasurer’s Report- Expenses/Deposits May 2024
* Librarian Report- Julie Robbins
* Item Circulation Stats for May
* Serving our Public Ch 11 & 12
* Unfinished Business

8.1 QuickBooks budgeting training & final install 6/14

8.2 Committees update- policy & finance set dates

* New Business

9.2 Discussion on Tech Grant use

9.3 Schedule June 2024 Meeting

* Adjourn