**SHAWNEETOWN PUBLIC LIBRARY**

**July 9, 2024 / 5:15 P.M.**

**Regular Monthly Meeting Agenda**

\* Welcome to potential board member Amanda Brinkley Austin

Call Regular Meeting to Order- Alberta Doerr Board of Trustees Roll Call

* 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 June 2024
* Librarian Report- Julie Robbins
* Item Circulation Stats for June
* Serving our Public Ch 11
* Unfinished Business

8.1 Tech Grant update

8.2 Shelving update

8.3 Committees update- Policy Mtg rescheduled from June 24 to July 29

* New Business
* 9.1 Streamline Package for Webpage

9.2 Schedule Sept 2024 Meeting

* Adjourn