**SHAWNEETOWN PUBLIC LIBRARY**

**September 3, 2024 / 5:15 P.M.**

**Regular Monthly Meeting Agenda**

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

* Approve Regular Minutes- July 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 July & August 2024
* Construction Grant Financial Report
* Tech Grant Financial Report
* Librarian Report- Julie Robbins
* Item Circulation Stats for July & August
* Serving our Public Ch 11
* Unfinished Business

8.1 Tech Grant update

8.2 Construction Grant update

8.3 Bathroom Update

* New Business

9.1 Halloween Carnival & Halloween

9.2 Christmas SOS event

9.3 Fundraiser

9.4 October Meeting

* Adjourn