

Dermott O'Toole Memorial Library
Regular Meeting of the Library Board
Tuesday June 25 2024 4:30 pm

Join Zoom Meeting

<https://zoom.us/j/94518918718?pwd=eC9VYnlOclZT1haditpYkxDQUgvdz09>

Meeting ID: 945 1891 8718

Passcode: 17334

1. Call to order/ Roll Call
2. Minutes of last regular Mtg. (Mary-Claire)
3. Treasurer's Report (Julie)
4. Chair's Report (Heather)
5. Librarian's Report (Dee)
6. Public Comment
7. Old Business
 - Rasmuson Grant update (Heather)
 - Volunteer Appreciation (Teresa, Mary-Claire)
 - Year-end budget city grant update
 - PLA grant reporting (last year's)
8. New Business
 - Director Resignation
 - New Director Hire (A previous director candidate Kona Cates has asked to be considered. Possible executive session.)
 - Organizing the director transition (volunteers, training etc.)
9. Set next meeting date
10. Adjournment

