

Maltman Library Board Meeting Agenda – June 4, 2024



- **Call To Order**
- **Roll Call**
- **Open Meetings Act:** The Maltman Memorial Library Board abides by the Open Meetings Act, which is posted in the meeting area as required by state law.
- **Audience Participation:** Anyone with concerns or comments about the library is welcome to speak. The Board President, at his/her discretion, may impose a per person time limit regarding public comments.
- **Approval of Last Meeting's Minutes**
- **Approval of the Financial Report**
 - Expenses/Income for April:
 - Supplies: \$109.55
 - Books: \$533.63
 - Programming: \$122.92
 - Other Exp: \$54.63
 - Grant Expense (action packs): \$122.36
 - Software: \$910.00
 - Continuing Ed: \$60.00
 - **Total: \$1,913.09**
- **Library Director's Report**
- **Old Business**
- **New Business**
- **Adjournment**

Next Meeting: