

Maltman Library Staff Meeting Agenda – July 15, 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 May:
 - Supplies: \$48.52
 - Books: \$657.19
 - Programming: \$21.64
 - Other Exp: \$0
 - Grant Expense (summer reading): \$789.79
 - Grant Receipts:
 - Library Improvement Grant: \$1275.00
 - Other Income/Receipts: \$79.00 (programming donations)

Total Expenses for May: \$1517.14

Total Grants/Income for May: \$1354.00
 - Expenses/Income for June:
 - Supplies: \$223.74
 - Books: \$508.83
 - Programming: \$178.87
 - Other Exp: \$0
 - Grant Expense (summer reading): \$43.71

Total Expenses for June: \$955.15
- **Library Director's Report**
 - Patron Visits
 - Summer Reading Progress
 - Staff Meetings
- **Old Business**
 - FunFest

- **New Business**
 - Budget 2024/2025
- **Adjournment**

Next Meeting: