

## Maltman Library Staff Meeting Agenda – September 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 for July:
    - Supplies: \$96.31
    - Books: \$616.27
    - Programming: \$249.24
    - Grant Expense: \$649.89
  - Total Expenses for July: \$1611.71**
  - Expenses for August:
    - Supplies: \$97.80
    - Books: \$726.79
    - Grant Expense -\$1054.94
  - Total Expenses for August: -\$230.35**
- **Library Director's Report**
- **Old Business**
- **New Business**
  - Policy Manual Update
  - Budget 2024/2025
- **Adjournment**

**Next Meeting:**