

## Maltman Library Staff Meeting Agenda – October 7, 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 September:
    - Supplies: \$106.58
    - Books: \$10.29
    - Programming: \$110.72
    - Other Exp: \$0
    - Other Income/Receipts: \$50.00 (programming donations)
  - Total Expenses: \$227.59**
- **Library Director's Report**
  - **Upcoming Programming**
    - Super Sparks/Rocket Riders
    - Spooky Library
- **Old Business**
  - New Library Update
- **New Business**
  - Cherie Smith Annual Review
- **Adjournment**

**Next Meeting:**