

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Agenda

September 9, 2024 4:30pm

Community Room

1. Call to order
2. Agenda p. 1
3. Correspondence – None
4. Approval of Minutes p. 2
 - a. July 1, 2024
5. Financial Reports p. 3-4
 - a. June invoices p. 5-8
 - b. June budget report p. 9-10
 - c. July invoices p. 11-14
 - d. July budget report
6. Library Director's Report p. 15-20
 - a. July p. 21-25
 - b. August
7. Committees
 - a. Budget and Finance
 - b. Building and Grounds
 - c. Personnel – reports from July 9 and Aug. 22 meetings
 - d. Policy – set meeting date
 - e. Marketing
8. Unfinished Business
 - a. None
9. New Business
 - a. Consider approving the use of the year-end solicitation to raise money to purchase automatic door openers for the restroom doors.
10. Public Comments
11. Board Member Comments
12. Adjourn