

## **Pine River Public Library District Board of Trustees**

Agenda: June 19, 2024

6:15 PM Board Meeting

### Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

### Old Business:

- a. May Minutes
- b. Monthly Treasurer's Report – Garry
  - a. Possible adjustments to budget next month

### New Business:

- a. Public Comment
- b. Friends of the Library – Alexis
  - a. Updated MOU
- c. Director's Report – Brenda

### Discussion Items:

- a. Senate Bill 24-216 Concerning standards that public libraries are required to include in policies regarding library resources (included in packet)
- b. First review of updated Code of Conduct Policy
- c. First review of updated Friends of the Library Policy
- d. Future board meeting times - Ann

### Action Items:

Adjournment

**Next board meeting July 17, 2024, 6:15**