

Pine River Public Library District Board of Trustees

Agenda: August 21, 2024

5:30 PM Board Meeting

Call to order

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

Old Business:

- a. June Minutes
- b. Monthly Treasurer's Report – Garry

New Business:

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

Discussion Items:

- a. Budget update to increase projected income, suggested increase to Repairs and Maintenance, and Technology Hardware
- b. Possible garden pathway upgrade
- c. Board member terms expiring January 2025 (Vaughn, Lisa S, Garry)

Action Items:

- a. Vote on updated Code of Conduct Policy
- b. Vote on Friends of the Library Policy
- c. Vote on changes to 2024 budget

Adjournment

Next board meeting September 18, 2024, 5:30 p.m.