

**WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING**

July 17, 2024

Location: Eden Community room

Time: 10:00 a.m.

Agenda:

I. Call to order

II. Roll Call

III. Introduction of Guests and Public Input

IV. Approval of the Agenda

V. Minutes

VI. Bills

VII. Committee Reports/Director Report

A. Director's report

B. Personnel Issues

C. Building Committee report

D. Policy Committee report

E. Financial Advisory Committee report

VIII. Unfinished Business

A. Building updates

B. FY2024-2025 Wages

C. FY23-24 Library budget remaining funds, \$5,344.39

IX. New Business

A. Room requests

- Windsor room: NFVCC Adult Action Team meetings, 4th Tuesday/month, 1:45-3:15 p.m.
- Heiserman room: Private dinner party, patron without insurance

X. Other Business

A. Comments and Questions

B. Next meeting, Wednesday, August 14, 10:00 a.m.

XI. Adjourn