

AGENDA
Aug. 13, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Programs
 - Summer Reading Program Completion: 93 participated
 - Local establishments donated prizes for kids who completed program: V&H, Motomart, Dairy King, and Casey's
 - Library Storytime dates with Kim Miller set for the Fall Series
 - (9/12, 9/19, 9/26, 10/3, 10/10, 10/17)
 - Breese Junior Women's Club to host a Grinch-themed event
 - Set for Nov. 30th
 - B. Lion's Grant Awarded
 - \$875.49 for items to aid hearing and vision impaired patrons
 - C. Community Impact Grant Awarded
 - \$750 to preserve and display historical flag from Breese Historical Society
 - D. Building update: Terminix
- VI. Unfinished Business
- VII. New Business
 - A. City of Breese requesting short and long term plans - 5 and 10 year

Next Meeting: Tuesday, Sept. 10, 2024

