

AGENDA  
June 11, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
  - A. Per Capita Grant awarded and received \$6,891.89
- V. Librarian's Report
  - A. Upcoming programs
    - July 4th themed Storytime with Mrs. Holthaus on June 29 and July 3
    - Summer Reading Program July 1-25
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Aug. 13, 2024

