

AGENDA
May 14, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Memory Of Yvonne Ratermann donations now up to \$1,000.00
 - B. Library Fiscal Year ended April 30, 2024
 - Final budget report
- V. Librarian's Report
 - A. Lots of visits from various groups
 - Bartelso and Damiansville Pre-K classes visited
 - Siblings Pre-K class visited several times over the last 3 months
 - Central H.S. Special Education class visited
 - Dist. 12 8th graders scavenger hunt
 - Dist. 12 Special Education class visited
 - CILA homes- 2 different groups come regularly
 - All Saints junior high classes visited
 - B. Small Ship Cruising - travel program with Stephanie Pakosta was a full house
 - C. Summer Reading program "Adventure Begins At Your Library" will in July
 - We are prepping for it now
- VI. Unfinished Business
- VII. New Business
 - A. Oath of Office for Judy Kampwerth, Bonnie Holzinger and Cyndi Riley
 - B. Election of Officers

Next Meeting: Tuesday, June 11, 2024

