

BREESE PUBLIC LIBRARY

AGENDA

MAY 9, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Library Fiscal Year Ended April 30, 2023
 - Final budget report
- V. Librarian's Report
 - A. Camera job completed
 - B. Upcoming Programs
 - June: Summer Storytime for toddlers on Tuesdays at 6pm
 - July: Summer Reading Program for school-aged children
 - C. June 3rd Annual Library Dinner
 - Celebration of Jim for his service of 50 Years on Library Board
- VI. Unfinished Business
- VII. New Business
 - A. New Library Board Member Allison Netemeyer
 - B. Oath of Office for Gwen Fischer and Jim Sprengel
 - C. Nominating committee for the board of directors

Next Meeting: Tuesday, July 11, 2023

