**BROWN COUNTY PUBLIC LIBRARY DISTRICT**

 **BOARD OF TRUSTEES MEETING**

 **June 20, 2024, at 1:30 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

* May 15, 2024 – Library Board of Trustees Meeting

 A**pproval of Bills:**

* June 2024 Board Packet Construction bills (Dewberry, Geotechnics and Laverdiere)
* June 2024 Board Packet Routine bills

**Financial Statements (Budget Analysis & Management Report):**

* June 2024

 **Marketing/Events Report** – June 2024 (prepared by Sarah Worstell):

**Director's Report** – June 2024 (prepared by Richard Young):

* Monthly Statistics – May 2024 (included in the packet):

 **Committee Reports:**

* Finance Committee:
* Personnel Committee:
* Building/Grounds Committee:
* New Facility Construction Updates (Set Special Meeting date for Friday June 28, 2024 at 1:30PM to review Furniture Package bids)

**Old Business:**

* Update on the sale of 101 W North St property (former IGA lot)

**New Business:**

* Hire Phil Lenzini and his firm to complete our Budget/Appropriations Ordinance and Tax Levy at the same fee as last year - $1,500
* Our Budget and Appropriate Hearing is scheduled for our July 17, 2024, meeting (published 6/12/24)
* Adopt Meeting Date Ordinance 25-01 for FY25
* Adopt Building and Maintenance Tax Ordinance 25-02 for FY25
* Approve Non-Resident Fee, based upon General Math Formula, for FY25 - $76.27
* Approve renewal of the FY25 ILLINET/OCLC Program Agreement - $688.84 billed in July 2024
* Approve FY25 annual membership with HR Source for an annual fee of $220

**Other:**

* Next regularly scheduled Board of Trustees meeting date: July 17, 2024 @ 1:30PM

**Adjournment**