

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 15, 2024, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes:

- April 17, 2024 – Library Board of Trustees Meeting

Approval of Bills:

- May 2024 Board Packet Construction bills (Dewberry, Geotechnics and Laverdiere)
- May 2024 Board Packet Routine bills

Financial Statements (Budget Analysis & Management Report):

- May 2024

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

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

- Monthly Statistics – April 2024 (included in the packet):

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:
- New Facility Construction Updates

Old Business:

- Update on sale of library property at 101 W North St (former IGA property) - authorize Board President Flynn to sign the deed and other closing documents to transfer the property to Lincoln Churchill, LLC

New Business:

- Library Insurance Policy Review and Policy Renewal (Yingling & Nuessen Agency)
- Approve \$2,600 to fund the Dolly Parton Imagination Library for two years and \$400 for advertising. This program is fully funded by a \$3,000 grant from the TFF
- Juneteenth (June 19) holiday policy discussion
- Transfer \$14,500 to the Special Reserve Fund, as budgeted

Other:

- Next regularly scheduled Board of Trustees meeting date: June 19, 2024 @ 1:30PM

Adjournment

POSTED: Monday, May 15, 2024, at 11:30 AM