

**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

Approval 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

POSTED: Monday, June 17, 2024, at 11:30 AM