

KINMUNDY PUBLIC LIBRARY  
BOARD MEETING AGENDA  
THURSDAY, AUGUST 1<sup>ST</sup>, 2024  
6:30 P.M.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OLD BUSINESS

A. APPROVAL OF JULY 2024 MINUTES

B. TREASURERS REPORT

5. NEW BUSINESS

A. ACCEPT PAM BEALS RESIGNATION FROM THE LIBRARY BOARD.

1. ANYONE KNOW OF ANYONE WHO WOULD LIKE TO BE ON THE BOARD

B. ELECT A NEW SECRETARY

C. NON RESIDENT FEES, WILL THEY STAY THE SAME PRICE AND ENCOMPASS THE SAME  
GEOGRAPHIC AREA?

D. INCREASE GRACE TO 20 HOURS A WEEK

E. FUND RAISER FOR FALL

1. BOOK, CAKE PAN AND PUZZLE SALES ALONG WITH A BAKESALE

2. VOLUNTEERS FOR LABORDAY AND THE LOG CABIN VILLAGE.

6. LIBRARY DIRECTORS REPORT

EXECUTIVE SESSION FOR INCREASING THE LIBRARY DIRECTORS HOURS