
KINMUNDY PUBLIC LIBRARY AGENDA

02-01-2024 at 6:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OLD BUSINESS
 - A. Approval of minutes for January 2024 minutes
 - B. TREASURERS REPORT
 - Approval of treasurer's report
4. NEW BUSINESS
 - A. Accept Jessi Giles resignation
 - B. Swear in new board member , Jenny Elston
 - C. Appoint new Secretary
 - D. Volunteers
 - E. Change July board meeting date
 - F. Programs and fundraisers
5. Library Director Katrina Duffy's report