



KINMUNDY PUBLIC LIBRARY
BOARD MEETING AGENDA
TUESDAY, JULY 2ND, 2024
6:30 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OLD BUSINESS
 - A. APPROVAL OF JUNE 2024 MINUTES, TO INCLUDE THE EXECUTIVE SESSION MINUTES.
 - B. TREASURERS REPORT
 - C. IPLAR REPORT FOR MAY 1, 2023, TO APRIL, 30 2024, COMPLETED
 - D. HAVE NOT HAD TIME TO DO A FINAL COUNT ON THE SURROUNDING TOWNS FOR AN INTER-GOVERMENTAL AGREEMENT ON OBTAINING LIBRARY CARDS. ANY SUGGESTIONS
5. NEW BUSINESS
 - A. SWEAR IN NEW BOARD MEMBER, VICTOR FLOYD AND MICHELLE JAMISON.

B. FREE LIBRARY CARDS TO HOMESCHOOLED WITHIN SOUTH
CENTRAL SCHOOL DISTRICT?

C. FUND RAISER FOR FALL

1. TWO SIDES OF PORK

D. SHOULD WE GET RID OF PUZZLES AND CAKE PANS

E. NEW BOOK SHELF – MATT GURA

F. DO WE WANT TO KEEP THE SAME HOLIDAYS OFF FOR THE LIBRARY?

G. WE NEED TO WATCH ABOUT MORE THAN 2 OF US BEING IN THE LIBRARY AT ONCE.

IT MIGHT BE MISCONSTRUED AS A MEETING AND VIOLATION OF OPEN MEETINGS

ACT.

6. LIBRARY DIRECTORS REPORT