



Kinmundy Public Library
Board of Trustees Meeting
Agenda for
THURSDAY, June 5th, 2024
6:30 p.m.

1. Call meeting to order and pledge of allegiance
2. Roll call
3. Old business
 - A. Approval of April minutes
 - B. Treasurers report and approval
 - C. Any outstanding business – Summer reading program
4. New Business
 - A. To have permanent committees or just special appointment when needed.
 - B. Technology grant from Secretary of State \$12,500
 - C. Update on Summer Reading Program
5. Adjourn to exec session for interviews of Library Director Applications.
6. Back into regular session to complete business from Exec session