

**Lodi Whittier Library
Board of Trustees Meeting
June 11, 2024 at 6:30 p.m.**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of May Meeting
Statements of any known Conflicts of Interest

Public Comment

Treasurer's Report

- Approve Current Bills
- Motion to approve all expenses as presented/paid

Director

- Circulation/Usage Stats (April 2024)
- Summer Tutoring Intensive Program update (July 8 – August 8)
- Summer Reading Program update (June 1 - August 31)

Old Business:

- HRA update (Anna)
- Electric Vehicle Charging Station update (Beth)
- Lodi Festival July 13th- general update (Beth) and pavillion tabling (Karel)
- Pavilion/Food Pantry update (Karel)

New Business:

- Director Search
- Fixed Asset & Capitalization Policy and Purchasing & Procurements Policy-assign reviewers
- Seneca County Funding request for 2025
- Seneca County Town Supervisors - Luncheon in Seneca Falls August 6th at 11:30 (John & Beth)

Next Meeting:

Tuesday, July 9, 2024 at 6:30pm