

**Lodi Whittier Library
Board of Trustees Meeting
August 13, 2024 at 6:30 p.m.**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of July 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 (July 2024)
- Permission to write grant to a for-profit organization

Old Business:

- Director Search and Programs & Marketing Coordinator job (John)
- Book Sale Saturday 9/21 10-4 (Lorraine)
- Landscaping around the Library (Jack)
- Electric Car Charger update

New Business:

- Paid Family Leave payments (Beth)
- Update Personnel Policy

Next Meeting:

Tuesday, September 10, 2024 at 6:30pm