**BROWN COUNTY PUBLIC LIBRARY DISTRICT**

 **BOARD OF TRUSTEES MEETING**

 **September 18, 2024 (FY25), at 1:30 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

* August 21, 2024 – Library Board of Trustees Meeting
* September 16, 2024 – Library Personnel Committee

 **Approval of Bills:**

* September 2024 Board Packet Construction bills (Dewberry, GeoTechnics and Laverdiere)
* August 2024 Board Packet Routine bills

**Financial Statements (Budget Analysis & Management Report):**

* September 2024

 **Marketing/Events Report** – August 2024 (prepared by Sarah Worstell):

**Director's Report** – September 2024 (prepared by Richard Young):

* Monthly Statistics – August 2024 (included in the packet):

 **Committee Reports:**

* Finance Committee:
* Personnel Committee:
* Building/Grounds Committee:

**Old Business:**

* Review and Adopt Board Policy on Gifts and Donations to the library
* Library Custodian position update

**New Business:**

* All Trustees and Staff must complete Harassment Prevention Training – training link sent 9/10/24
* Review and accept bid from Adams for Telephone Equipment and Installation
* Review and accept bid from Adams for Computers and Monitors and Installation
* Review and accept bid from Adams for Camera and Access Point Equipment and Installation
* Approve Tax Levy Ordinance and Certificates (25-04)
* Review and accept Federal Companies bid on moving books to new library

**Other:**

* Next regularly scheduled Board of Trustees meeting date: October 16, 2024 @ 1:30PM

**Adjournment**