



**TO:** Library Board Members  
**FROM:** Pat Wieser, President  
**DATE:** Wednesday, June, 26, 2024  
**TIME:** 7:00 pm Board Room or Zoom

<https://us02web.zoom.us/j/86054570431?pwd=DA5bF7uPEmU2bKkadMp9jOiSlu9ZLi.1>

**RE: Monthly meeting of the Library Board of Trustees Agenda:**

1.	Approve minutes of May 15, 2024	P. Wieser	2
2.	Mission Moment – Social Media	Ashley Hyde	5
3.	President’s Report	P. Wieser	5
4.	Finance Report	S. Bennewitz	5
5.	Treasurer’s Report	P. Zakowich	5
6.	Gov/Nom Report – Slate of Officers(Vote Required)	S. Ward	5
7.	Development Committee Report	A. Berkley K. Patel	5
8.	Executive Director Report	M. Myers	10
9.	Other business		
10.	Adjournment		