



**Library Board of Control**  
Quarterly Meeting Agenda  
Monday, July 22, 2024, at Noon

- I. Call to order; calling of roll
- II. Approval of minutes – April 22, 2024
- III. Report from the Director
  - a. Statistical
  - b. Financial
- IV. Old Business
  - a. Shelving for Main
- V. New Business
  - a. Summer Reading Wrap Up
  - b. Policy review and/or amendment:
    - i. Adverse Illness Policy (Leave Donation Policy)
  - c. Back Doors for Main & Learning Center
- VI. Adjournment

If a member of the public with a disability recognized by the Americans with Disabilities Act (ADA) or caretaker of such person requires assistance in order to participate in our meetings, please reach out to the Library Director @ 318-435-4336