

TENTATIVE AGENDA

15 August 2024

The next regular meeting of the Joplin Public Library Board of Trustees is Tuesday, August 20, 2024, at 4:00 p.m. in the Community Room of the Library.

- **I. BOARD EDUCATION:** Summer Reading 2024 Wrap-Up Christina Matekel-Gibson, Children's Librarian
- II. MINUTES FOR THE July 2024 REGULAR and CLOSED MEETINGS
- III. EXPENDITURES:
 - A. Voucher
 - B. Expenditures
 - C. Revenues
- IV. COMMITTEE REPORTS:
 - 1. Budget and Finance: Dr. Andrea Cullers, Chair, reporting
- V. UNFINISHED BUSINESS: None
- VI. NEW BUSINESS:
 - 1. Tax Levy Hearing
 - 2. Update of Signatory Resolution
 - 3. Director's Goal-Setting

VII. LIBRARIAN'S REPORT:

- A. Announcements:
- B. Statistics:
- VIII. BOARD COMMENTS
- IX. STAFF COMMENTS
- X. PUBLIC COMMENTS

Public Library Board of Trustees meets at 4:00 p.m. on the third Tuesday of the month. Anyone wishing to address the Board of Trustees must submit a request in writing prior to the regular Board meeting. Request forms are available in the Library Administrative Office during regular business hours. Individuals appearing before the Board will be limited to five minutes speaking time. If you are in need of disability-related auxiliary aids or services, contact the Library Administrative Assistant's office at (417) 623-7953. Forty-eight hours' notice is requested.