## **Public Meeting Notice and Agenda**

## PERRY PUBLIC LIBRARY BOARD OF TRUSTEES will hold a meeting on

Thursday, May 9, 2024 at 8 a.m.

Perry Public Library – Community Room 1101 Willis Avenue – Perry, Iowa 50220

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of April 11, 2024 Meeting Minutes
- 4. Approval of Financial Statements: Gift Fund Claims and City of Perry Library Line Items
- 5. New Business
  - a. Board Member Terms (4 Year Term)
    - Mark Miller Expires 06/30/2024
    - Heather Karolus Expires 06/30/2024
    - Rosa de Gonzalez Expires 06/30/2025
    - Kendall Rathje Expires 06/30/2025
    - Margaret Ruggle Expires 06/30/2026
- 6. Board Education
  - a. Chapter 1 of Library Trustee's Handbook: First Things First / Recruit New Trustees
- 7. Librarian Report
  - a. Review of Statistics
  - b. Board Update
- 8. Open Forum
- 9. Next Regularly Scheduled Meeting is on June 13, 2024 at 8 a.m.
- 10. Adjourn