**Agenda for Marissa Area District Public Library’s**

**August 12, 2024 Meeting**

Call to order and announcements

Recognition of public and comments

Reading and approval of minutes

Correspondence

Treasurer’s report

Acceptance of treasurer’s report and authorization to pay upcoming bills

Librarian’s report

Old Business:

Annual Audit of Minutes

Committee Meetings

 Personnel –

 Raises

Prevailing Wage

Other

New Business:

Working Cash Ordinance

Abolish Old Ordinance #2020-0807

Adopt New Ordinance #24-08122024

Other

Adjournment

**Next Board Meeting: September 9 @ 6 pm**