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

**May 13, 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

Committee Meetings

 Budget

 Building -

 Green

 Personnel -

 Policy -

 Technology

 Other

New Business

 Ductwork Cleaned

 Non-Resident Fee

 Walk Thru

 Other

Adjournment

**Next Board Meeting: July 8 @ 6 pm**