

**Schmaling Memorial Public Library District
Board of Trustees Meeting
August 27, 2024 Agenda**

Call to Order at 5:15 p.m.

Public Comment

Approval of the minutes of the regular meeting held on July 16, 2024. Voice Vote.

Approval of the bills from the past month for payment. Roll-call Vote

Librarian's Report

Discuss and Approval Donating old drop box for Kiwanis Scrapping. Roll-call Vote

Discuss and Approval Obtaining Amazing Prime Business for Library Account. Roll-call Vote

Discuss and Approval Updated Fees & Fines Policy. Roll-call Vote

Discuss and Approval Updated Circulation Policy. Roll-call Vote

Discuss and Approval of Unity Christian School Contract. Roll-call Vote

Committee Reports:

- **Building & Grounds** – Kathy & Mary
- **Finance** – Sarah & Tara
 - **Approval** of the minutes of the finance meeting held on August 6, 2024. Voice Vote.
- **Library** – Jodie & Nicole

Miscellaneous:

Discussion of Public Comment, as needed

The next regular meeting will be held on Tuesday, September 24, 2024

Adjournment with a voice vote.