

**Board of Trustees**

**Regular Meeting**

**Thursday, July 25th, 2024 @ 10:00 AM**

The Harborfields Public Library is dedicated to providing equal access to information, ideas and knowledge through books, programs, technology and other resources. We welcome and support all members of our community in their pursuit of education, culture and enrichment activities.

**I CALL TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III PUBLIC PARTICIPATION**

**IV APPROVAL OF MINUTES \***

\* 1 Regular Board Meeting Minutes - 6/27/24

\* 2 Reorganizational Meeting Minutes - 7/9/24

**V CALL FOR NEW BUSINESS**

**VI FINANCIAL REPORTS \***

\* 1 June Budget Performance Report

\* 2 June Supplemental Warrant - Payroll

\* 3 Warrant 7-24-2

\* 4 Warrant 7-24-3 Gift Fund

(Please note that Warrant 7-24-1 was presented and approved at the reorg meeting on 7/9/24)

**VII DIRECTOR'S REPORT - To Be Given at Meeting.**

**VIII ASSISTANT DIRECTOR'S REPORT - To Be Given at Meeting.**

**IX DEPARTMENTAL REPORTS - Suspended During Summer Reading Club**

**X PERSONNEL REPORT To Be Presented at Meeting**

**XI STATISTICS To Be Presented at Meeting**

**XII CORRESPONDENCE**

**XIII OLD BUSINESS**

**XIV NEW BUSINESS**

\* 1 Industrial Appraisal

2 Policy Review

3 Reminder - Regular Meeting is Thurs., August 22nd @ 7PM

**XV EXECUTIVE SESSION**

**XVI ADJOURNMENT**

\* *Note: Board Resolution Required*

**Public Expression at Board Meetings:**

Library Board meetings are for the conducting of library business and are open for observation by the public. They are not public hearings about library affairs. Pursuant to the Open Meetings Law, public participation is not required. However, the Library Board has set aside a period for public expression in the agenda. In the interests of time and the effective conduct of business, individual public comment will be limited to no more than three (3) minutes each so that all members of the public attending a board meeting will have an equal opportunity to speak. Under no circumstances will the public participation portion of the meeting exceed sixty (60) minutes. Board members are not required to respond to questions or statements made during the public expression portion of the meeting. Written questions will be responded to in writing by the Director prior to the next scheduled Board meeting. The Library Board requests that an individual wishing to speak sign in before the start of the meeting. Statements made during meetings are expected to be civil, respectful and relevant to Library business. Cross conversation between members of the public during the meeting is prohibited. 10/22