

Indian River Area Library

Board Meeting

Agenda

June 18, 2024

1:00 p.m.

Tuscarora Township Hall

- I. Call to Order and Roll Call
- II. Public Comment on Agenda Items – 5 Minutes
- III. Approval of Agenda – 5 minutes (Action Item)
- IV. Approval of Minutes – 10 minutes (Action Item)
May 21, 2024, Board Meeting
- V. Financial Report – 5 minutes
 - A. Accept Monthly Expenses
 - B. Investment Update
- VI. Director’s Report – 10 minutes
- VII. Friends of the Library Report – 10 minutes
- VIII. Old Business – 20 minutes
 - A. Policies
 - B. Tuscarora Township Building Grant Update
 - C. Outlying Township Service Contracts Follow-Up
 - D. Director Contract July 2024-June 2025
- IX. New Business – 20 minutes
 - A. Trustee Resignation
 - B. Trustee Appointment
 - C. IRAL Budget FY 2024-25
 - D. Basement Cleanup Days
- IX. Public Comment – 5 minutes
- X. Board Comment – 5 minutes
- XI. Adjourn