

## Agenda

## Sallie Logan Public Library Board of Trustees Meeting May 9<sup>th</sup>, 2024 at 6pm

I. Roll Call

- II. Recognition of Visitors
- III. Review Minutes of Previous Meeting
- IV. Financial Review
- V. Statistical Review
- VI. Directors Report
- VII. Old Business
  - A. HVAC update
- VIII. New Business
  - A. Nominations for Board Officers-President and Treasurer
  - B. Review Collection Development Policy

## IX. Committee Reports

- A. Building and Grounds Committee-did not meet
- B. Finance Committee-did not meet
- C. Long Range Goals-met 5/9/24 at 5pm
- D. Personnel Committee-did not meet