

**James L. Hamner Public Library
Board of Trustees Meeting
July 16, 2024 at 6:00pm
Hamner Public Library
Hamner Room**

Agenda

- 1. Call to Order**
- 2. Approval of minutes from May 21, 2024 meeting**
- 3. Public Comments**
- 4. Welcome to new Trustee Joi Worsham**
 - Oath of office for new Trustee
- 5. Friends Report**
- 6. Officers' Reports**
- 7. Committee Reports**
 - Board Development committee recommendations
- 8. Library Director's Report**
- 9. Old Business**
 - Playground update
 - IT infrastructure
 - "Meet the Trustees" planning
- 10. New Business**
 - Board nominations
 - State Aid approval
 - Appropriations for state aid
 - Children's library project and talking points for board members
 - Strategic plan update
- 11. Motion to Adjourn**

Posted July 1, 2024