PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF April 18, 2024.

III. SPECIAL ORDERS

IV. REPORTS BY THE DIRECTOR
   A. FINANCIAL REPORT
   B. SYSTEM REPORTS
   C. OTHER REPORTS
      1. MAINTENANCE AND ADDITIONAL CAPITAL PROJECTS
      2. MISCELLANEOUS REPORTS

V. REPORTS OF COMMITTEES

VI. UNFINISHED BUSINESS
   A. UPDATE ON SOUTH BRANCH LIBRARY – MS. PATRICIA HUSBAND AND MS. MARY STEIN
   B. UPDATE ON SCOTLANDVILLE BRANCH LIBRARY – MS. PATRICIA HUSBAND
   C. DISCUSS TRAVEL EXPENSES TO THE AMERICAN LIBRARY ASSOCIATION CONFERENCE 2024 – MR. RONNIE PIERCE

VII. NEW BUSINESS
   A. SETTING A DATE FOR SPECIAL 2025 BUDGET WORK SESSION – MRS. CANDACE TEMPLE

VIII. COMMENTS BY THE LIBRARY BOARD OF CONTROL

IX. ADJOURNMENT

ALL MEETINGS ARE OPEN TO THE PUBLIC

IN ACCORDANCE WITH THE BOARD’S PUBLIC COMMENT POLICY, ALL ITEMS ON WHICH ACTION IS TO BE TAKEN ARE OPEN FOR PUBLIC COMMENT, AND COMMENTS AND QUESTIONS MAY BE RECEIVED ON OTHER TOPICS REPORTED AT SUCH TIME AS THE OPPORTUNITY IS ANNOUNCED BY THE PRESIDENT OF THE BOARD OR THE PERSON CONDUCTING THE MEETING.