

**SIDNEY MEMORIAL PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES**

SIDNEY – SMART COMMUNITY ROOM
THURSDAY JUNE 27, 2024
4:30 P.M.

TRUSTEES: DAVE DEWEY, SUE RUESTOW, PAT SMITH, NANCY HORNUNG, PAM GILBERT, EMELINDA GRONWALL, MARY JANE PLUMMER

AGENDA ITEMS

1. CALL TO ORDER
2. APPOINTMENT OF NOMINATING COMMITTEE
3. EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION
4. PUBLIC COMMENT FROM THE FLOOR
5. FINANCIAL AND STATISTICAL REPORTS
 - a. RECEIPTS
 - b. DISBURSEMENTS
 - c. TRANSFERS
 - d. BOARD CLAIMS
 - e. DOCUMENTATION REGARDING BOARD APPROVAL FOR DIRECTOR / TREASURER TO ESTABLISH FINANCIAL INSTRUMENTS
6. OTHER – POLICY
 - a. VOTE ON / APPROVE OTHER PAID LEAVE POLICY
 - b. VOTE ON / APPROVE COMPUTER USE
7. ADJOURNMENT

Next meeting: July 9, 2024 at 4:30 pm at Sidney Memorial Public Library – Smart Community Room