I. Call to Order

II. Adoption of the Agenda

III. Public Comment

IV. Presentations – None

V. Approval of Minutes
   A. May 15, 2024 Board meeting minutes [pp. 3-21]

VI. Consent Agenda Items
   A. May 2024 treasurer’s report [pp. 22-24]
   B. Updated organizational chart [p. 25]
   D. June 2024 Digital Download [pp. 28-29]
   E. June 2024 Early Lit Tips [pp. 30-31]
   F. May 2024 MLBPD Reading is for Everyone Monthly [pp. 32-35]
   G. Customer comment cards [pp. 36-42]
   H. Press coverage [pp. 43-81]

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1 Items may be added or removed prior to the adoption of the agenda. Unless requested to be removed for discussion, all items listed under Consent agenda are considered routine by the Board and will be enacted by one motion.

2 Public comment is limited to 2 minutes per person. To be called upon to speak, a Public Participation Request Form must be completed and submitted in the tray on the counter before the end of the public comment portion of the agenda. The Board listens to but does not respond to public comment.
VII. Approval of Monthly Bills
   A. May 2024 checks totaling $220,029.41 and electronic payments totaling $518,903.23 [pp. 82-84]

VIII. Reports
   A. Library Director [pp. 85-91]

IX. Other Business [pp. 92-106]
   A. Request to purchase kiosk and laptops
   B. Strategic plan 2022-23 progress report
   C. Resolution authorizing replacement of transfer agent
   D. Request to use South Branch lease space
   E. Request to update policies
      1. BENA-1 – Workers’ Compensation Insurance policy
      2. BENR-1 Health Insurance policy
      3. BENR-2 Pension policy
      4. BENR-3 Vacation Leave policy
      5. BENR-4 Sick Leave policy
      6. BENR-5 Bereavement Leave policy
      7. BENR-7 Application for FMLA Leave form
      8. BENR-7 Leaves of Absence policy
      9. BENR-8 Disability Insurance policy
     10. BENR-9 Military leave policy
     11. BENR-11 Deferred Compensation policy
     12. GEN-4 Hiring policy
     13. GEN-5 At-Will Employment policy
     14. MISC-1 Personnel Records policy
     15. MISC-3 Credit Card policy
     16. PERF-3 Performance Evaluations policy
     17. PERF-4 Placement, Reassignment and Promotion policy
     18. WORK-2 Telework policy
     19. WORK-3 Accommodation of Disabilities policy
     20. WORK-5 Conflict of Interest policy
     21. FORM-B – Conflict of Interest Disclosure form
     22. WORK-6 Safety and Emergency Preparedness policy
     23. WORK-8 Use of Personal Vehicles policy
     24. WORK-9 Dress Code policy
     25. WORK-10 Children in the Workplace policy
     26. CIRC-1 Library Card policy
     27. GOV-4 Library Board bylaws
     28. MGT-2 Records Retention policy
     29. MGT-11 Study Room Use policy (formerly MGT-11 Study and Cannon Conference Room Use policy)

X. Adjournment