

**Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING**

**May 16, 2024 4:00 pm**

**CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

**CORRESPONDENCE**

**FINANCIAL AND BUDGET PERFORMANCE REPORT**

Financial report handouts

**DIRECTOR'S REPORT**

Meetings attended

Youth activities handout

Monthly Circulation Statistic handouts

Door Count:

**PRESIDENT'S REMARKS**

**BOARD MEMBER'S REMARKS**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

Grant Update

Insurance Claim

Pay it Forward!

**NEW BUSINESS**

ARSL Leadership Institute

Federal Rule-Overtime Protection

FOIA Request

Maturing CD Barclays Bank

Parking Lot Options/Design/Meetings

Staffing Update

Summar Reading

**GIFTS:**

**PUBLIC COMMENTS:**

**ADJOURN**

**Next Meeting: June 20, 2024 4:00 p.m.**