

Mineral County Public Library

Board Meeting

June 25, 2024

AGENDA

- I. Call to order
- II. Approve minutes of May meeting
- III. Librarian's Report
 - a) Circulation – May
 - b) Finances – May
 - c) Alberton Update – May
 - d) St. Regis Update – May
 - e) Friends of the Library update – May
- IV. Old Business
 - a) Report on Tamarack Meeting – Diane
 - b) Internet2Go policy (with notice of theft)
 - c) Trustee Training – MSL Learn – Trustee Essentials #3 – Budgeting and Finance
- V. New Business
 - a) Guna's evaluation – to be finalized at July meeting
 - b) Discussion of Mineral County Public Library usage (according to state statistics reports)
- VI. Public Comment – for items not on the agenda but under the jurisdiction of the Library Board
- VII. Next meeting July 23, 2024 (4th Tuesday), Commissioners' Meeting Room, and Zoom, at noon