## Charles W. Gibson Library Board of Trustees Meeting

## Meeting to be held at the Charles W. Gibson Public Library Wednesday May 08, 2024 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (April 10, 2024)
- IV. Friends of the Library Report
- V. Financial Report: March 2024
- VI. Circulation & Director's Report
  - A. Building Updates
- VII. Unfinished Business
  - A. Insurance Policies for the Charles W. Gibson Library
- VIII. New Business
  - A. Main Street Story Walk
  - B. Executive Session: Personnel
  - C. Budget for FY2025
- IX. Policy Sub-Committee: NO Report
- X. Friends of the Library Report
- XI. Adjournment