Lake Pleasant Library Trustee Meeting

July 2, 2024

Agenda

1. Public Comment

2. Minutes of the June 4, 2024 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Library at the Market, July 4..coverage?

5. Committee Reports

* Finance (N. Seifts)
* Collection (Cohea, Morrison, Pooler, Cook)
* Publicity (Cohea, Morrison)
* Building (O’Connell, McComb)
* Personnel (Knapp, Braunius)
* Fund Raising (Morrison, McComb, Pooler, Cohea, Benkovich)
  + Gift card raffle
  + Quack-A-Palooza
  + Art auction
* Events/Programs (Cochea, etc.)
* Community Involvement (Cohea, Hartmann, Pooler)

*6.* Director’s Report

7. Old Business

* digital sign ; auctions international (O’Connell)

8. New Business

* Discussion on Construction Grant
* Discussion on mini libraries in the community