

FINKELSTEIN MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING/MAY 22, 2024  
AGENDA

- I. Meeting called to order
- II. Pledge of Allegiance
- III. President's Report
- IV. Minutes of the Regular meeting of April 17, 2024
- V. Minutes of the Public Hearing meeting of April 17, 2024
- VI. Minutes of the Special meeting of April 29, 2024
- VII. Bill List for May 2024
- VIII. Financial Report for April 2024
- IX. Library Statistical Report for April 2024
- X. Library Director's Report
- XI. Union Representative Report
- XII. Public Comment
- XIII. Correspondence Received
- XIV. Unfinished Business:
  1. Revise July 24 Board meeting
- XV. New Business:
  1. Department Head Report: John Ninivaggi, Security
  2. Accept results of the 2024 Library Budget Vote and Trustee Election
  3. Resignation of Carly Campos, Librarian I, Youth Services Department, effective at close of Business May 2, 2024.
  4. Approve to fill a Librarian I position, replacement of recent resignation of Carly Campos.
  6. Charter Amendment
  7. Approve closure of the Library from August 2 to August 4, 2024 for RCLS ILS migration.

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30PM ON WEDNESDAY, JUNE 26, 2024.**