

FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/JUNE 26, 2024
AGENDA

- I. Meeting called to order
- II. Pledge of Allegiance
- III. President's Report
- IV. Minutes of the Regular meeting of May 22, 2024
- V. Bill List for June 2024
- VI. Financial Report for May 2024
- VII. Library Statistical Report for May 2024
- VIII. Library Director's Report
- IX. Union Representative Report
- X. Public Comment
- XI. Correspondence Received
- XII. Unfinished Business:
 - 1. Sustainability Coordinator
- XIII. New Business:
 - 1. Department Head Report: Elizabeth Portillo, Youth Services.
 - 2. Appointment of Cesar Vasquez, Custodial Worker, Buildings and Grounds Department, effective June 3, 2024.
 - 3. Geothermal grant resolution
 - 4. EV Stations
 - 5. Extend contractual percent increases for exempt personnel

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30PM ON WEDNESDAY, JULY 17, 2024.