

Cedar County Library District
Board of Trustees Regular Monthly Meeting – Stockton Branch
Meeting Agenda April 18, 2024
9:30 am

1. Call to Order.
2. Amend/Approve Agenda.
3. Communication by visitor(s).
 - a. Audit report -Renda Armstrong
 - b. Christine Parrish – Senior Community Service Employment Program
4. Consent Agenda.
 - a. Approve Open Session Minutes.
 - i. March 21, 2024, Regular Meeting.
 - b. Approve Bills & Financials.
 - i. List of Bills.
 - ii. Profit & Loss Compared to Budget.
 - iii. Balance Sheet.
 - iv. Bank Account Reconciliation.
 - v. Review of Cash Receipts Report.
5. Treasurer’s report and Financial Transfers (only if needed).
 - a. Report of treasurer for any additional information not already covered.
 - b. Transfer of Money to Operational Account.
 - c. Transfer of Money to Payroll Account.
6. Directors’ Report.
 - a. Library Operations.
 - b. Storybook Trail.
 - c. LAGERS Meeting.
7. Old Business.
 - a. Discuss audit.
 - b. Discuss July 2024 board openings and appoint nominating committee.
 - c. Landscaping at El Dorado Branch.
 - d. Public petition policy.
2. New Business.
 - a. Approve surplus equipment.
 - b. Annual review of by-laws.
 - c. Authorize director to solicit bids for electronic sign at El Dorado Branch.
3. Establish date/time/location for the May 2024 Cedar County Library Board regular meeting.

4. Adjourn Open Meeting.

Posted Date/Time: _____

By: _____