

**Cedar County Library District**  
**Board of Trustees Regular Monthly Meeting – El Dorado Branch**  
**Meeting Agenda May 21, 2024**  
**1:00 pm**

1. Call to Order.
2. Amend/Approve Agenda.
3. Communication by visitor(s).
4. Consent Agenda.
  - a. Approve Open Session Minutes.
    - i. April 18, 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. MALA Meeting.
  - c. Building maintenance & improvements.
7. Old Business.
  - a. Open/approve bids for landscaping/water drainage at El Dorado.
  - b. Open/approve bids for electronic sign at El Dorado.
  - c. Amend and approve Cedar County Library Board of Trustees By-Laws.
2. New Business.
  - a. Approve Salary Schedule.
3. Establish date/time/location for the June 2024 Cedar County Library Board regular meeting.  
\_\_\_\_\_.
4. Adjourn Open Meeting.

Posted Date/Time: \_\_\_\_\_

By: \_\_\_\_\_