

**Cedar County Library District
Board of Trustees Regular Monthly Meeting – Stockton
Meeting Agenda June 20, 2024
9:30 am**

1. Call to Order.
2. Amend/Approve Agenda.
3. Communication by visitor(s).
4. Consent Agenda.
 - Approve Open Session Minutes.
 - May 21, 2024, Regular Meeting.
 - Approve Bills & Financials.
 - List of Bills.
 - Profit & Loss Compared to Budget.
 - Balance Sheet.
 - Bank Account Reconciliation.
 - Review of Cash Receipts Report.
5. Treasurer’s report and Financial Transfers (only if needed).
 - Report of treasurer for any additional information not already covered.
 - Transfer of Money to Operational Account.
 - Transfer of Money to Payroll Account.
6. Directors’ Report.
 - Library Operations.
 - Summer Program update.
 - Update on MPLD meeting.
 - Building maintenance & improvements updates.
7. Old Business.
 - Open/approve bids for electronic sign at El Dorado.
 - Amend and approve Cedar County Library Board of Trustees By-Laws.
8. New Business.
 - Approve Salary Schedule.
 - Approve recommendation to submit to the Cedar County Commissioners for Cedar County Library District Board of Trustees.
9. Establish date/time/location for the July 2024 Cedar County Library Board regular meeting.

10. Adjourn Open Meeting.

Posted Date/Time: _____

By: _____