

**Cedar County Library District  
Board of Trustees Regular Monthly Meeting – El Dorado Library Branch  
Meeting Agenda July 23, 2024  
11:30 am**

**The board will meet prior to the board meeting to inspect the library grounds for sign placement at approximately 11:15 am.**

1. Call to Order.
2. Communication/public presentation by visitor(s).
3. Install new board members.
4. Elect officers.
5. Amend/Approve Agenda.
6. Consent Agenda.
  - a) Approve Open Session Minutes.
    - i. June 20, 2024 meeting.
    - ii. Approve Bills & Financials.
    - iii. List of Bills.
    - iv. Profit & Loss Compared to Budget.
    - v. Balance Sheet.
    - vi. Bank Account Reconciliation.
    - vii. Review of Cash Receipts Report.
  - b) Amend budget (only if needed).
7. 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.
8. Directors' Report.
  - a. Library Operations.
  - b. Present mid-year report for the Cedar County Library District.
  - c. Programming and Usage Statistics.

9. Old Business.
  - a. Discuss and approve/reject bids for signs for El Dorado Branch.
10. New Business.
  - a. Approve a motion to put new board member on all Cedar County Library District bank accounts; remove departing member from all Cedar County Library District bank accounts.
  - b. Present mid-year report for the Cedar County Library District.
  - c. Other.
11. Establish date/time/location for the August Cedar County Library Board regular meeting.  
\_\_\_\_\_.
12. Adjourn Meeting.

A short reception will be held at the conclusion of the meeting celebrating Carol Butts.

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

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