

**Larsen-Sant Public Library  
Board Meeting Agenda  
Monday, Jul 8<sup>th</sup>, 2024 1:00 pm**

**Roll Call:**

**Public Comments:**

**Action Items:**

**Budget L-2 with Camille Larsen**

**Approve Minutes:**

**Approve bills:**

**Trustees: Comments**

**: Clerk updates - Shannon**

**: Volunteer hours**

**Treasurer: Finances**

**Librarian: 2024-25 Budget Numbers**

**Staff adjustments/Benefits**

**Program Report: Summer Reading/Activities/Summer lunch**

**Policy Approval: Personnel Policy**

**Give Collection Development for binders**

**Policy Committee Meeting: Jul 15<sup>th</sup> at 1:00**