



Princeton Public Library
Board of Trustees Meeting Agenda
July 17, 2024

Call to Order: 6 p.m.

Compliance with the Open Public Meetings Act

Consent Agenda (Action Required)

- June 20, 2024 Meeting Minutes
- Final June Bills
- Preliminary July Bills
- Resolution 2024-20: 2Q 2024 Restricted Gifts

Board Materials (No Action Required)

- Monthly Director's Report
- Monthly Statistics - June
- Quotes for Products and Services – 2Q 2024
- Budget vs Actual - 2Q 2024

Public Comment

Reports

- President
- Friends and Foundation
- Committees
 - 5G Cell Antenna
 - Employee Appreciation
 - Finance
 - Nominating
 - Policy
- Fundraising
- Director

Unfinished Business

- 5G Cell Antenna Project

Correspondence

New Business

- Cancellation of August Board of Trustees' meeting (Action required)

Board Comment

Proposed Agenda Items

Closed Session

- Executive Director Evaluation

Adjournment