

**EARLY PUBLIC LIBRARY BOARD MEETING
AT THE EARLY PUBLIC LIBRARY
ON JULY 28TH AT 5PM**

ORDER OF BUSINESS:

CALL TO ORDER

ROLL CALL

REVIEW AGENDA

READING AND APPROVAL OF MINUTES FROM PREVIOUS MEETING

FINANCIAL REPORT

- Expense Report
- Investments
- Bills

OLD BUSINESS

- FY28 Budget Discussions
- Quarterly Report for City Council
- Launchpad
- Light Up the Town

BOARD EDUCATION

- Provided Training by Library Director
 - Boardroom Essentials: Running a Board Meeting
 - <https://youtu.be/MeJBuQOz6PI?si=lfApHzS6P2B2GmY5>
- Totals to date:
 - Julie C:
 - Becki:
 - Sue:
 - Julie W:
 - Kathy:

LIBRARIAN'S REPORT

- Circulation Report
- Crossroads Days

NEW BUSINESS

- Telehealth Tablet
- HF2490
- Update Policy Handbook
- Annual Report for City Council

ADJOURNMENT

NEXT MEETING-AUGUST 25TH AT 5PM