

**AGENDA**  
**LIBERTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**JUNE 25, 2024**

- **INVITATION FOR PUBLIC COMMENT** – *Note: Comments are limited to 3 minutes per person*
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN’S REPORT**
  - Statistics
  - Program report
  - Upcoming programs
- **OLD BUSINESS**
  - FOLL update
  - Approve handyman appointment recommendation and set pay rate
  - Discuss plans for Koha training and Koha migration weekend Aug 1-4 (Go Live Mon. Aug 5) including approving recommendation to open at 12:30 on Thurs. July 18 (staff training from 9-12:30) and to be closed on Sat. Aug. 3
- **NEW BUSINESS**
  - Employee resignation
  - Approve recommendation for appointment of new Library Page
  - Quote for new shades in foyer, media area and conference room
- **TREASURER’S REPORT – April & May 2024**
- **APPROVE PAYMENT OF BILLS -- May bills**
- **DATE OF NEXT MEETING – Aug 27 at 6 pm**