**Agenda for Marissa Area District Public Library’s**

**September 9, 2024 Meeting**

Call to order and announcements

Recognition of public and comments

Reading and approval of minutes

Correspondence

Treasurer’s report

Acceptance of treasurer’s report and authorization to pay upcoming bills

Librarian’s report

Old Business:

 Auditor/Lawyer Update

Committee Meetings

 Personnel –

 Raises

Other

New Business:

 Election Info

 Openings –

 Sue Derwort – finish 1 year appointed term. Rerun for full 4 year term in 2026

 Mary McCrary – finish 1 year appointed term. Rerun for full 4 year term in 2026

 Linda Lea – finish 1 year appointed term. Rerun for full 6 year term in 2029

 Kathy Wright - finish 1 year appointed term. Rerun for full 6 year term in 2029

 ORDINANCE 2024 – 0909

Other

Adjournment

**Next Board Meeting: October 14 @ 6 pm**