

1. Call to Order
2. In Attendance:
3. Accept Financials/Pay Bills for April 2024 (**ACTION ITEM**)
4. Accept/Approve/Sign Minutes from Previous Meeting (**ACTION ITEM**)
5. Accept/Amend/Approve/Table the following Policies: (**ACTION ITEMS**)
 - Use of Technology
 - Services for Schools
 - Security
 - Security Appeal
 - Patron Code of Conduct
 - Public Relations
 - Public Internet Access and Safety
 - Internet Access with Personal Devices
 - Prohibited Uses
 - Programing
 - Mission and Goals Statement
 - Library Cards
 - Fees
 - Hardware and Software
 - Disasters
 - Continuing Ed
 - Confidentiality of Documents
 - Complaints
 - Closures
 - Board of Trustees
 - Bulletin Board
 - Bulletin Board Guidelines
 - Meeting Room
 - Meeting Room Rules
 - Gifts
 - Facility Naming
 - Reconsideration of Materials
 - Request for Reconsideration
 - Collection and Development
 - Nature and Quality of Materials
 - Circulation
 - Use of the Library
 - Service Hours
 - Freedom to Read Statement
 - Library Bill of Rights

Directors Report:**Librarian Report:**

6. Adjourn