

Gay-Kimball Library Board of Trustee Agenda

July 6, 5:30pm

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| I. | Call to order | 5:30pm |
| II. | Public comments | 5:35pm |
| III. | Approval of minutes | 5:40pm |
| IV. | Reports | 5:45pm |

Treasurer's report:

Checking: \$3720.66

Memorial Fund: \$3,723.80

Fines: \$76.75

Petty Cash: \$303

Total: \$7824.21

Library Director's report:

Door count: 450

Circulation: 1174

Computer: 23

Digital Downloads (Libby): 107

Overdues: 31 items by 12 patrons

In-House Programs:

Toddler Tuesday: (4) 2 kids, 2 adults

Wii Wednesday: (4) 4 kids, 3 adults

Storytime: (4) 17 kids, 5 adults

Summer Reading: 37 kids, 13 adults

Tie Dye Explosion: 7 kids, 2 adults

Outreach programs:

Class Visits: (2) 26 students

Dog Agility Show: 30 people

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| V. | Unfinished business | 5:50pm |
| A. | Library Back Accounts Update | |
| | • Quarterly Distribution (late): \$1,585.83 | |
| B. | Summer Reading Program Update | |
| VI. | New business | 6:00pm |
| A. | Library Director's Performance Review | |
| VII. | Adjourn | 6:30pm |

Next Meeting: Aug 3rd 5:30pm

PUBLIC COMMENT POLICY

1. Public Comment shall be for a period of 10 minutes and shall generally follow the opening of the meeting. The Board reserves the right to rearrange its agenda to accommodate scheduled presenters.

2. Any citizen wishing to speak before the Board shall identify themselves by name and address and shall speak for no longer than 2 minutes. No citizen may speak more than once without permission of the Chair. All citizens shall speak to the full Board through the Chair and shall not address individual members or administrators.

3. Individuals may address topics on the agenda, items specified for public comment, or items within the scope of responsibility of the Board. The Chair shall rule out of order any individual who fails to honor the guidelines or who addresses a matter inappropriate for public comment.

4. Any Board member may direct questions to the speaker through the Chair in order to clarify comments of the speaker

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