ISHPEMING CARNEGIE
PUBLIC LIBRARY

Enriching our community through access to information and opportunities in a welcoming and inspiring environment.

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Library Board Meeting
Thursday, June 20, 2024
7:00pm-8:00pm (ET)
Margaret Dundon Reading Room

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes from May 16, 2024 meeting

4. Public Participation *(limited to 5 minutes)*

5. Librarian's Report
   a. Circulation
   b. Calendar of events
   c. Budget Report
   d. Book Bills
   e. Friends of the Library
   f. Sustainable Shelves
   g. Beanstack

6. Committee Reports
   a. Finance Committee will meet Thursday, June 20 at 6:00 p.m.

7. Communications
   a. Letter from Dillon Geshel, SLC Director, on township contracts

8. Unfinished Business

9. New Business
   a. Elect Library Board Officers*
   b. Code of Ethics First Reading

10. Public Participation *(limited to 5 minutes)*

11. Date of next meeting: Thursday, August 15, 2024 at 7:00 pm in the Margaret Dundon Reading Room

12. Adjournment

*Requires a vote