**Taylor County Public Library**

**Board Meeting Agenda**

**August 19, 2024**

**12:00 noon**

1. Call to order
2. Approval of minutes from last Board meeting & Special Called Meetings 7.29.24; 8.12.24
3. Treasurer’s report & approval of pay vouchers
4. Circulation Report
5. Open issues
6. Our new temporary website is up and running! The color and design are still under review for implementation in the final version for this fall. Rebecca continues to train and learn how to use the new features which we are loving, especially the calendar. Does the Board want portrait photos, group photo, or no photos on the Board page?
7. Financial advisor Chip Sutherland is unable to attend the August 19th Board Meeting. However, he attended the August 12th Special Called Meeting along with Christian Juckett to explain the upcoming steps for financing the new library renovation and construction. Chip will attend the September Board Meeting in order to begin the process of selling library bonds to assist with financing the library construction costs. Chip suggested that upfront, preliminary construction costs could be paid with current library funds until bond monies become available.
8. New Business
9. The library’s tax rates are ready for review and Board approval. Tammy will present them at the Fiscal Court on Tuesday, August 20, 2024.
10. David Milam has made the adjustment on the painting packet for the Bid Packet Tabulation Worksheet. It came in under the estimated bid amount. He would like the Board to review the revised totals and approve the new Contract Cost.
11. CU has renewed their Work Study Program with the library. We have one new work study starting August 27th and a possible second work study as well.
12. Recognition for Kim Barbee, FOL President, who has worked so hard in supporting the library through fundraising and volunteer services this past year. Kim will speak about some of the things the FOL have been doing.
13. Suzanne Grubesic, President of the Board of Trustees, has requested that we move our monthly meeting to start at 12:15. Discussion and vote for approval of the new time.
14. Adjournment

Next Meeting September 16, 2024 @ 12 in the Community Room.