**Taylor County Public Library**

**Board Meeting Agenda**

**July 8, 2024**

**12:00 noon**

1. Call to order
2. Approval of minutes from last Board meeting
3. Treasurer’s report & approval of pay vouchers
4. Circulation Report
5. Open issues
6. Summer Lunches at the library ended June 28th. With the support of Taylor County Public School and the library staff, the library served 497 lunches this summer!
7. David Milam from Trace Creek scheduled the Pre-Bid Meeting at the TCPL on July 9, 2024 in the Community Room from 10:00 a.m. – 12:00 p.m. He scheduled Opening Bid Meeting at TCPL on July 23, 2024 in the Community Room from 2:00 p.m. – 5:00 p.m.
8. Tammy Snyder and Rebecca Hurtgen have begun the transition of the library website to Library Market. Rebecca is assisting the vendor with transitioning a temporary platform until the website is completed this fall.
9. New Business
10. The Summer Reading Program will wrap up on July 12th from 6:00-9:00 p.m. with the Pickin’ in the Park event at Campbellsville High School’s Hamilton Auditorium. However, TCPL has been notified by CHS that the air conditioning unit is not working and that they are waiting on a part that should be in place by Wednesday, July 10th. If the air conditioner is not repaired by Wednesday, we will cancel this event and reschedule for the fall.
11. Tammy Snyder would like to propose the possibility of moving the monthly Board meeting to the 3rd Monday of the month. This would allow some extra time to prepare the monthly report and receive all of the financial bank statements.
12. Adjournment

Next Meeting August 12, 2024 @ 12 in the Community Room.