North Manchester Public Library Board of Trustees Meeting Agenda June 20, 2024 @ Noon in the Blocher Room

Present: Absent: Other:

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment Period
- IV. Perusal and Approval of Reports
 - A. Secretary Minutes
 - B. Presentation of Claims & Financial Reports
- V. Director's (Staff) Report
- VI. Old Business
 - A. E-Vote for Board Member Prospect
 - B. Payroll Brainstorm
- VII. New Business
 - A. Memorandum of Understanding with Chester Township (motion)
 - B. Nomination for Vice President (motion)
- VIII. Questions & Comments from the Board
- IX. Adjournment Motion to adjourn

Next Board Meeting – July 18, 2024 at 6:30 pm in the Blocher Community Room

Mission Statement: The mission of the North Manchester Public Library is to provide materials, programs, and services necessary to meet the recreational and educational needs of the community in a comfortable and easily accessible facility, which is a community center of activity and information.

Library Board	Terms:	
Heather Winger-Secretary	12/31/2027	3rd Term School Board
Kathy Garber	6/30/2024	2nd Term Town Council
Eileen Meyer Sklar-President	6/30/2028	4th Term County Commissioners
Kevin Walter-Treasurer	6/30/2025	4th Term School Board
Tim Brauch	6/30/2026	1st Term County Council
Vicki Smith-Vice President	6/30/2026	5th (4th Full) Term School Board
Michael Leckrone-Assistant Treasurer	6/30/2024	2nd Term Town Council