

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
June 24, 2024 – 4:30 pm at Oreana Library**

AGENDA

Call to Order

Approval of April 29, 2024 Minutes

Approval of May 20, 2024 Minutes

Correspondence, communications, and public comments

Financial

- May 2024 Bills
- May 2024 Financial Reports
- May 2024 Treasurer's Report

Director's Report

Old Business

- Solar Energy Bid Documents – Need Motion?
- Financial Review costs – Need Motion?

New Business

- Fine Free – Need Motion
- From the Finance Committee: Working Budget for FY2025 – Need Motion

Adjourn

Next Board Meeting – Monday, July 29, 2024 at 4:15 pm at Argenta