

**Deer Creek District Library  
Board Meeting  
August 5th, 2024  
6 pm at the Deer Creek District Library**

**Agenda**

**Call To Order**

**Roll Call, record present and absent members**

**President's Report**

**Secretary's Report, approval of minutes as received or corrected**

**Correspondence, communications, public comments**

**Financial Report, approval as received or corrected**

**Library Director's Report**

**Unfinished Business**

Budget and Appropriation Ordinance 24-03 Adoption

Decision on background checks

Insurance renewal

**New Business**

60th Library Anniversary, March 29, 1965

Board election date for 2025

Building and maintenance

Non-resident card update

Report of Receipts & Disbursements FY23/24

**Other**

Fall Festival 2024

**Next Regular Meeting – Sept. 9th, 2024**

**Adjournment**