

**Deer Creek District Library
Board Meeting**

**September 9, 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

1. Building & Maintenance
2. Fall Festival 2024

New Business

1. Flood insurance update *
2. Policy adoption, Appendix 4.6.1 Computation of Non-Resident Card Fee*
3. Cards for Kids Act Expansion*
4. Veterans Disability Exemption*
5. Policy review, 4.1.5 Non-Resident Library Cards*
6. Winter library hours

Other

Library's 60th Anniversary

Next Regular Meeting – October 7, 2024

Adjournment