



WHITE CLOUD COMMUNITY LIBRARY

AGENDA

Board Meeting – 1:00 p.m. – June 20, 2024 - Library Meeting Room

CALL TO ORDER:

WELCOME:

APPROVE AGENDA: _____ Motion _____ Second _____ Opposed

MINUTES: May 16, 2024 MEETING _____ Motion _____ Second _____ Opposed

FINANCIAL REPORT:

1. May Financials _____ Motion _____ Second _____ Opposed

LIBRARIAN’S REPORT:

Comparison May	2024	2023
Circulation	6166	6520
Holds	166	107
Loan from WC	472	476
Loan to WC	274	357
MEL sent	123	112
MEL received	22	13
Ancestry	239	218
Libby	475	519
Computer Sessions	173	176
Website Visits	5763	1200
WIFI	583	842
Hotspots	258	259
Door Count	3546	2689
Notary	31	23
Hoopla	122	34
Video Games	99	3

Youth Programming	# Attended
Sunflower Story Hour	16
Storytime with Ms. Katie	14
Elementary SRP Promo	250

Adult Programming	# Attended
Color Me Calm	3

NEW BUSINESS:

1. Close 5:30 on July 3
2. Resolution to Adopt 2024/2025 Budget and Certify 2024 Tax Levy
3. 2023/2024 Budget Amendments
- 4.

OLD BUSINESS:

1. Grants
2. Building
- 3.

PUBLIC COMMENTS:

BOARD COMMENTS:

CORRESPONDANCE:

ADJOURNMENT:

ANNOUNCEMENTS: Next meeting July 18, 2024 at 1:00 p.m. in Library Meeting Room