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### Agenda

**Pauline Haass Public Library Board of Trustees**  
**Wednesday, June 19, 2024, 6:00 p.m.**  
**Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Consideration of, and possible action on minutes of May 15, 2024 board meeting
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Financial report
- 6) Action on bills
- 7) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 8) New Business:
  - a) Committee Appointments by President Bougie
  - b) Study Room Policy revision: discussion and action
  - c) Notice of Availability of Public Records: discussion and action
- 9) Items for future agendas: discussion
- 10) Adjournment

**Lisa Bougie, President**

A handwritten signature in black ink that reads "Adele M. Loria".

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.