# Malta Township Public Library

"We're more than books."

#### www.maltalibrary.org

203 East Adams Street, P.O. Box 54 Malta, IL 60150-0054 Phone: (815) 825-2525 Fax (815) 825-1525

## Meeting of the Board of Trustees July 9, 2024 7:00 PM Agenda

**Call to Order** 

## **Determination of Quorum**

## **Community Concerns**

Guests

## **Approval or Minutes:**

- May 14, 2024 Regular Meeting
- June 24, 2024 Special Meeting

# **Financial Reports**

• May & June 2023

# **Director's Report**

#### **Old Business**

• Update on building maintenance and repairs

# **New Business**

- Hiring of part-time employee
- Resignation of Rob Brianne
- 2025 Consolidated Election update
- Potential appointment to Board of Trustees
- Election of officers

#### Adjournment

Next Meeting Date: August 13, 2024