

**Washburn Public Library Board
Quarterly Meeting Agenda
August 27th, 2024**

Call to order

Roll call

Approval of Agenda

Approval of previous meeting minutes 5/28/24

Quarterly financial report

Librarian's report

- CDLN (potluck)/MMRL meetings
- Book Club (potluck)
- Riverboat Days Parade 6/1/24
- United Methodist Church (& American Legion) fundraiser 6/12/24
- Waterford Upstart (kindergarten readiness program) 6/18/24
- NDSL virtual conference 6/27-28/24
- State Aid (qualified)
- Summer Reading Program & MMRL crawl
- NDDPI Summer Reading Program Grant
- Riverside Park movie 8/17/24
- ARSL Conference in Springfield, MA 9/11-14/24
- NDLA Conference in Bismarck 10/3-4/24
- Candy Caravan 10/31/24

Old business?

- Basement backup issues (update)
- Installing a ramp on the front door (update)
- See Appointment and Term of Offices (removal of reference to North Dakota Statute 40-38-03?)
- Library Director and assistants yearly wage performance review evaluation

New business?

- Accept Miranda Harvey to replace Keith Hapip, Jr. on the library board
- Library assistant new hire
- NDSL library board training
- Staggered board member terms
- Board President to appoint director performance review committee
- Next quarterly board meeting 11/26/24 at 7 pm

Adjourn