

Galway Public Library, Library Board Meeting Agenda
Wednesday, July 17, 2024 at 6:30 pm

Public Comment

Minutes of Prior Meetings:

6/20/24

Treasurer's Report

Budget vs Actual and Financial Reports
Approval of Bill Payments, Receipts Log, Petty Cash

Director's Report

Correspondence

Letter from Lori Godbout

Friends' Report

GPL Foundation Report

Capital Funds Ad Hoc Committee Report

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Unfinished Business

Galway Get Together

New Business

Organizational Meeting:

Nominations/Election of Officers

Committee Chair & Member Appointments

Claims Committee Appointments

Appointment of Chief Financial Officer & Treasurer

Director Oath; Treasurer Oath

Review Donation Ethics & Confidentiality Agreement

Sign Conflict of Interest Policy

Fund Repository & Bank Signatories

Select Official Newspaper

Room Usage Discussion

Director Vacation - 7/22-7/25; 8/7-8/10 & Personal Day - 8/5

Public Comment