



# Stokes Brown Public Library Board Agenda

Date: May 10th, 2024 8:30 am

## Call to Order

## Public Comment Period

## Approval of Minutes

- March 8th

## Report of Treasurer

- Financial Statements

## Report of Regional Librarian

## Report of Director

- Strategic Plan Update
- Information on status of fine deletion/ re-entry (\$13,579.78)
- Information on dates of budget committee meetings
- Information the audit has been filed with the state
- Information on garden ribbon cutting

## Old Business

- Officer Elections/ New Board Member Discussion (vote)

Appointments		Officers	
Lisa Arnold	City/ Alderman, Term 1	Paul Nutting	Chair
Martin Morgan	County Commissioner, Term 1	Sharon Hargraves	Vice Chair
Suzanne Glover	County, Term 2		Treasurer
		Renée Wray-Davis	Secretary

## New Business

- Approval of TCRS rate (vote)
- Hotspot/ Laptop policies (vote)
- Budget Reallocation (vote)

## Adjournment

Members of the public wishing to register in advance to address the library board regarding any item on this agenda should e-mail [director@stokesbrown.org](mailto:director@stokesbrown.org) no later than noon on the day prior to the meeting. Include your full name, city of residence, telephone number, and agenda item to be addressed. Additional members of the public may speak if allotted time remains.

NEXT BOARD MEETING: July 12<sup>th</sup> at 8:30