Weldon Public Library District

Board Meeting

4/17/2024

# Call to Order

Roll call

Reading and Approval of Minutes of Previous Meeting

Public Forum

Closed Session Item

Review and Approval of Treasurer’s Financial Report

Librarian’s Report

* Weekly Wednesday Explorers
* Early Dismissal Day
* Lego Friday
* Chess Tuesday
* PreK visit
* MSBC
* March Cloud Library Stats
* March funds deposited
* Monthly Book Club
* Safe Sitter Program with Warner Hospital
* Adult Extension Programs
* Summer Extension Program

Old Business

* Library Director Succession Plan
* Annual Maintenance Inspection
* Arteman’s

New Business

* Review Insurance Coverage
* LTC Grant
* Job Posting
* AED Acting Executive Director
* Weldon Homecoming

Suggested Topics for New Business

Adjournment