SCHULTZ-HOLMES DISTRICT LIBRARY
BOARD OF TRUSTEES

ORGANIZATIONAL MEETING AGENDA

May 14, 2024
6:00pm

I. Prior to Meeting
   A. Election of Acting Presiding Officer

II. Meeting Commencement
   . Call to Order
   A. Pledge of Allegiance
   B. Approve Agenda
   C. Public Comment
   D. New Business:
      1. Discussion of Proposed ByLaws and Vote on Adoption
      2. Elect Officers
      3. Approve Director and Employees
      4. Approve Employee Lease Agreement Amendments
      5. Authorize Director the Authority to Hire, Fire, Promote, Demote, Supervise, and Discipline Library Staff
      6. Approve Facility Lease Amendments
      7. Approve Existing Policies of Schultz-Holmes Memorial Library
      8. Approve Library Attorney
      9. Choose Regular Meeting Dates
   E. Public Comment

III. Adjournment