

**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