

**BOARD OF TRUSTEES - EXECUTIVE COMMITTEE
PPL FOUNDATION/BUILDING COMMITTEE
JOINT CALLED MEETING
May 13, 2024
History Center
3:00 p.m.**

AGENDA

Call to order

ORDER OF BUSINESS

PPL FOUNDATION

CONSENT AGENDA

- Reading & approval of the June 11, 202 and November 14, 2022 meeting minutes
- Approval of the agenda
- Approval of the treasurer's report

INFORMATION ITEMS

- Close-out DRF Freedom of Choice grant
- Gretna Branch Library Renovations

ACTION ITEMS

- Bookmobile
 - Replacement
 - Newsletter
- Dan River District
- Chatham – outside area

EXECUTIVE COMMITTEE of LIBRARY BOARD OF TRUSTEES

CONSENT AGENDA

- Reading/approval of the minutes of the April 2024 library board meeting minutes
- Approval of the agenda
- Approval of April 2024 Financial Reports
- Approval of April 2024 Operations Reports
- Director's Report

ACTION ITEMS

- Brosville – Hours
- Mt. Hermon - Hours

INFORMATION ITEMS

- Passports
- Freedom of Choice Project

ANNOUNCEMENTS

ADJOURNMENT