

**BOARD OF TRUSTEES
PPL FOUNDATION
JOINT CALLED MEETING
June 10, 2024
Gretna Public Library
3:00 p.m.**

AGENDA

Call to order

ORDER OF BUSINESS

PPL FOUNDATION

CONSENT AGENDA

- Reading & approval of the May 13, 2024 joint meeting minutes
- Approval of the agenda
- Approval of the treasurer's report

ACTION ITEMS

- Election of Board Chair
- Election of vice-chair
- Appointment of Board member
- Dan River District

EXECUTIVE COMMITTEE of LIBRARY BOARD OF TRUSTEES

CONSENT AGENDA

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

ACTION ITEMS

- Bring your Board Notebooks to be updated

INFORMATION ITEMS

ANNOUNCEMENTS

ADJOURNMENT