## **Regular Board Meeting**

Regular Board Meeting:
Call to Order
Secretary Minutes:
Treasurers Report: Monthly Activity & Financial Reports Sign Vouchers & Checks
Old Business: Friends of the Library activities report: Foundation activities report: 2023 2024 Budget – Public Budget Hearing, July 18, 4 p.m. Main floor shelving (ordered)
New Business:

Visitors: Homemakers August Closure for shelving installation (pending receipt)

## Other:

June 2023		May	YTD	
Average Circ w/digital	:	179.87	168.10	
Average Patronage w/digital	:	84.43	89.39	
Digital Circ	:	822	7939	Overdrive and Hoopla
Digital Patrons	:	485	5452	Overdrive and Hoopla
Computer usage	:	257	2608	-
Outreach	:	6	126	
School Program	:	0	1982	(Class visits to the library)
Library Child Program	:	229	2579	(All programs)
Library Adult Program	:	16	668	(All programs)