

Mineral County Public Library  
Board Meeting Tuesday, June 23  
Commissioners' Meeting Room, 12 noon

AGENDA

- I. Call to order
- II. Approve minutes of May meeting
- III. Librarian's report
  - a) Circulation – May
  - b) Finances – May
  - c) Alberton Update
  - d) St. Regis Update
  - e) Friends of the Library Update
  - f) Change of meeting date and time?
- IV. NewBusiness
  - a) Review of meeting with Commissioners of usage of library lawn
  - b) Resignation of Kathie Steele
  - c) Heather's questions and ideas about checkout decline
- V. Public Comment