Cortland Library Board of Trustees Meeting Agenda

Wednesday, June 19, 2024 @ 7pm

Cortland Library 63 S. Somonauk Rd.

1. Call to Order
2. Consent Agenda - Action

## Changes or additions to the Agenda

## Approval of meeting minutes

## Approval of Treasurer’s report

1. Librarian’s Report
2. Hearing Of Citizens
3. Unfinished Business
   1. 40TH Anniversary Celebration
   2. Summerfest Participation
   3. Building Improvements
   4. Summer Reading updates
4. New Business
   1. Policy handbook review, revisions, & possible additions to be approved
   2. Approve non-resident library card purchase using the tax bill method
   3. Approve reciprocal borrowing
   4. Approve annual Building and Maintenance Resolution
5. Adjournment

**Next Meeting: Wednesday, July 17th @7:00 pm**