



**Board of Commissioners Meeting**  
**Agenda**  
**Thursday, June 13<sup>th</sup>, 2024 – 6:30 p.m.**

1. Called to Order by President Vern Millsap.
2. Approval of Regular Meeting Minutes for May 9<sup>th</sup>, 2024.
3. Approval of Expenditures for May 2024.
4. Approval of Capital Improvements Expenditures for May 2024.
5. Reading of the Monthly Financial Statement for May 2024 by Joe Lightcap.
6. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
7. Reading of Communications addressed to the Board.
8. Old Business
  - A. Building Security Project
  - B. Dump Truck
  - C. Roof
  - D. Kane Avenue/Robins Street Property
9. Executive Director Kelly Young's Report
  - A. Rock on Kimball Avenue Property
  - B. Tentative Budget and Appropriation Ordinance for FY 25
  - C. Library Temporary Location
10. Committee Reports
  - A. Finance –Millsap, Jones
  - B. Building and Grounds – Jones, Moxley
  - C. Playgrounds – Scheuerman, Jones
11. Closed Session: To Review Closed Session Meeting Minutes
12. New Business
  - A. Approval/Discussion of Disposal of Closed Session Meeting Recordings from September 2012 until December 2022
  - B. Approval/Discussion of Educational Reimbursement for Kyla Kirby
13. Comments from the Audience
14. Adjournment