



Vestavia Hills
Library Board of Trustees Agenda
August 21, 2024
4:00 PM

Meeting Items

1. Call to Order - April J. MacLennan, Chair
2. Approval Of Today's Agenda
3. Approval Of Minutes from Wednesday, April 24, 2024

Director's Report - Taneisha Tucker

4. August 2024 Director's Report

Library Board Packet Items

5. News Articles and Correspondence
6. Marketing Reports
7. Monthly Statistical Reports (April - July 2024)
8. Bank Statements
9. Current Budget Report
10. Balance Sheets, Funds 12 and 13

Unfinished Business

11. 2024/2025 Budgets: General, Fund 12, Fund 13, Fund 20
General Budget 2024/2025
Fund 12 State Aid 2024/2025
Fund 13 Donations 2024/2025
Capital Budget 2024/2025
12. Video Wall Update / New Proposal
13. Library Maintenance and Repairs

New Business

14. Patron Trespass

15. House and Senate Bills Impacting Public Libraries
16. ALA Conference Discussion

Committee Reports

Friends Report

Foundation Report

Informational Items

17. JCLC Member Contract
18. State Aid Notification Document
19. State Aid Disbursement Table - JCLC FY 2025
20. JCLC Member 2024 - 2025 Fees
21. Desirable Qualifications for Library Board Members

The Next Meeting of the Library Board of Trustees will be: Wednesday, September 25 at 4pm.