

Fort Kent Public Library
Board of Trustees Meeting
5:30 p.m., Tuesday, September 24, 2024

- I. Call to Order - 5:30 pm
- II. Welcome
- III. Approve of minutes
- IV. Financial Report
- V. Additional Agenda Items
- VI. Business
 - A. Director's report
 - 1. Please read the Director's report before the meeting date. We'll try to save time by having Andrew NOT make a verbal summary and go directly to Questions and Answers.
 - 2. Possible actions from the Report
 - a) Q&A regarding the report
 - B. Report on Friends - Irene
 - C. Employee handbook - revisit, next steps
 - D. Choose next meeting date
- VII. Adjournment

Attachments - Director's Report, monthly financial report, Grant Quarterly report, August meeting minutes, this agenda, memorial brochure, employee handbook