

**Inlet Public Library
Agenda
Thursday July 18, 2024
2:00 PM**

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| 1. Call to Order | Kim |
| 2. Adoption of Agenda | Kim |
| 3. Approval of June Meeting Minutes | Jeanne |
| 4. Approval of Treasurer's Report | Katie |
| 5. Library Director's Report | Joanne |
| 6. Old Business | |
| A. Moose River Farms Fundraiser 07/06/2024 - update | Kim |
| B. Follow-up discussion on Community Foundation | Katie & Jennifer |
| C. Windowsill Estimate | Joanne |
| D. Electronics Cabinet | Joanne |
| E. General Liability Insurance | Katie |
| F. Hosting IABA on 08/06/2024 | Kim |
| G. Inlet Area Task Force | Jennifer |
| H. Construction Grant Update (automatic door) | Jennifer |
| I. Story Time for Children/Inlet Youth Commission | Sue |
| J. Cancer Services Program | Joanne |
| 7. New Business | |
| A. 2024 Trustee Training | Jeanne |
| B. Ice Cream Social | Kim |
| C. Grant Wish List | Jennifer |
| D. Arts in the Park 07/20-21/2024 | Kim |
| 8. Schedule Next Meeting – Thursday August 15, 2024 at 2:00 at Town Hall | |
| 9. Adjournment | |