

**Inlet Public Library
Agenda
Thursday August 15, 2024
2:00 PM
Inlet Town Hall**

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| 1. Call to Order | Kim |
| 2. Adoption of Agenda | Kim |
| 3. Approval of July Meeting Minutes | Jeanne |
| 4. Approval of Treasurer's Report | Katie |
| 5. Library Directors Report | Joanne |
| 6. Old Business | |
| a. Follow-up discussion on Community Foundation | Katie & Jennifer |
| b. Windowsill Estimate | Joanne |
| c. Electronics Cabinet | Joanne |
| d. General Liability Insurance | Katie |
| e. Inlet Area Task Force | Jennifer |
| f. Construction Grant | Jennifer |
| g. Story Time for Children | Sue |
| h. Ice Cream Social Recap | Kim |
| i. Arts in the Park Update | Kim |
| j. IABA Meeting Update | Kim |
| 7. New Business | |
| a. Changes to By-Laws | Katie |
| b. Inlet Master Plan | Jeanne |
| c. Fall Festival Staffing (Sept. 21-22) | Kim |
| d. Budget Committee | Kim |
| e. Library Dinner at Jean's (Sept. 10) | Kim |
| 8. Schedule Next Meeting -Thursday September 19, 2024 at Town Hall | |
| 9. Adjournment | |