

# Shenandoah Public Library Tentative Agenda

July 10, 2024 @ 4:30 p.m.  
Carnegie Room 201 S Elm St

## Agenda

I. Call to Order

II. Public Forum

III. Reading of the Minutes

IV. Communications

V. Director's Report

VI. Friend's Report

VII. Committee Reports

A. Budget

B. Building

C. Operations

D. Policy

VIII. Payroll and Bills

Addition to bills paid via email on  
July 3, 2024

IX. Unfinished Business

A. Strategic Plan & Goals

Finalize

B. Amphitheater Sunshade

update

X. New Business

A. Elevator Repair

Replace Oil

B. VR Gaming Truck

August 13 from 11-1

C. Library Security

D. Summer Programming update

XI. Future Agenda Items

XII. Adjournment

## Additional Information

August 7, 2024 @ 4:30 p.m.  
Carnegie Room