The following information comprises the agenda for a meeting of the A.K. Smiley Public Library Board of Trustees.

I. Board of Trustees Meeting call to order – Bill Hatfield

II. Public Comment
   (At this time, the Library Board will provide an opportunity for the public to address them on any subject, within the jurisdiction of the Library Board, which is not already scheduled on this agenda. However, any matter that requires action will be referred to staff for a report and possible action at a subsequent meeting. Comments will be limited to three (3) minutes.)

III. Approval of May 14 meeting minutes and May expenditures

IV. Approval of May 2024 Discards

V. Reports
   (No collective discussion or action.)
   1. General Friends of the Library Update, Presented by Rebecca McCurdy, President – Verbal Report
   2. General Redlands Historical Museum Association Update, Presented by Steve Stockton, President – Verbal Report

VI. Library Director's Report
   (No collective discussion or action.)
   1. General Library Update, Presented by Don McCue, Library Director – Verbal Report

OLD BUSINESS

VII. Discussion and possible action regarding Lost or Unattended Property Policy.

NEW BUSINESS

VIII. Discussion and possible action regarding Fiscal Year 2024/2025 Endowment Budget.

IX. Adjournment

The next regular meeting of the Library Board of Trustees will be held on Tuesday, July 9, 2024.