

Atkins Public Library Board Agenda
Tuesday, January 2nd, 2024 @ 4:00pm
City Council Chambers

Call meeting to order

Approve Secretary's Report

Financial Report

- Requested

Unfinished Business

- Unpaid bills (Quill, Absolute Science)
- Absolute Science (Amended April 3rds minutes.) Waiting for your response from 11/13/23 meeting and/or response from City Council meeting 12/27/23.
- Response to Letter to Council for rollover of unused expenditures.

New Business

- Review and Approve Minor Policy
- ATC Invoices

Public Comments

Reports

Board's Report

Director's Report

Bills to be approved

ATC	Phone	0013000600	\$72.13
Baker&Taylor	Books	2037963916	\$17.10
Mid America Books	Books	0023245	\$638.88
Amazon	Supplies	#113-0579336-1653068	\$223.50
DP Properties LLC	Cleaning	100511	\$635.00
Baker&Taylor	Books	2037986372	\$31.60

Total Expenses-

Bills previously approved and submitted for payment.

Quill (open acct 2009)	INVQL6299697	\$309.71	Submitted 5/3/2023
Absolute Science	Invoice	\$500.00	Submitted 8/17/2023

Income

Copies for December	\$5.20
Park Rentals for City December	\$770.00
Open Access FY24 Payment	\$150.53
Inter-Library Loan Reimbursement FY24 Payment	\$390.61
Total Income	\$1,316.34

Motion to go into closed session to discuss employee review.

Closed session- Discussion/invite employee in for review.

Set next board meeting.

Adjournment