

**EMO TOWNSHIP PUBLIC LIBRARY BOARD**  
**REGULAR BOARD MEETING AGENDA**  
May 29<sup>th</sup>, 2024 – 6:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** for April 15<sup>th</sup>, 2024 Meeting
- 6. FINANCIAL REPORT** for April
  
- 7. LIBRARIAN’S REPORT**
  
- 8. OLD BUSINESS**
  - a. Staff Vacation Days - update
  - b. Online Silent Auction Fundraiser
  
- 9. NEW BUSINESS**
  - a. Budget 2024 - updated
  - b. Summer Student
  
- 10. MOTION TO ADJOURN**

Next Regular Meeting: