

**Hamilton Parks Public Library**  
**Board of Trustees Meeting**  
**June 6th, 2024**  
**5:00 PM**

- I.**     *Call to Order- Board Chair, Jason Mathis*
  
- II.**    *Recording of Trustees, present & absent- Board Secretary, Jessica Dunivant*
  
- III.**   *Financial Report- Board Treasurer, Jessica Dunivant*
  
- IV.**    *Comments from the Public*
  
- V.**     *Regional Report- Jenny Gillihan- Regional Director*
  
- VI.**    *Director's Report- Brittany Pearson*
- VII.**   *Committee Reports*
  - Budget Committee*
  
- VIII.** *Old Business*
  - a. Director's Bonus
  - b. Long Range Plan
  - c. Bylaws Amended
  
- IX.**    *New Business*
  - a. New Trustees
  - b. Budget Increase- City
  - c. Library Use Policy
  - d. Tech Grant
  
- X.**     *Adjournment*

**Next Meeting Date/Time: August 1st, 2024 / 5:00 P.M.**