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June 17, 2024

JUNE BOARD MEETING AGENDA

- Call to order
- Approval of the May 2024 Minutes
- Director's Report
- Treasurer's Report
 - o Check Register Approval
- Committee Reports
- Old Business
 - o By-Laws Discussion (tabled from May)
 - o Croton Reads Future (continue from May)
- New Business
 - o 2024-25 Board Meeting Dates (Approval)
 - Annual Meeting 2025 (Date)
 - o Google Drive/Suite organization
 - o Approve policies
 - o By-Laws Change (Croton Reads)
- *Public Comment
- Executive Session
- Adjourn

^{*}Members of the public may address the Board of Trustees only during the Public Comment portion of the board meeting and must identify themselves by name when they begin to speak. Comments are limited to no more than three minutes per person. The number of public comments per board meeting may be limited due to time constraints.

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June 17, 2024

LIBRARY DIRECTOR'S REPORT

MONTHLY NEWS & UPDATES

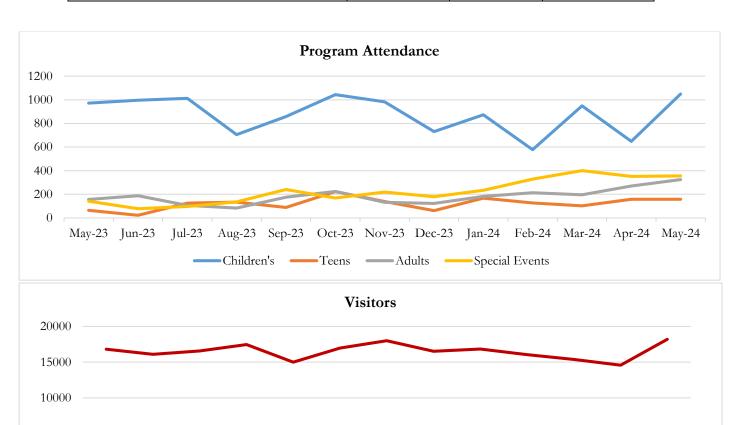
- Approve promotion: Dianna Solano
- Acknowledge Resignation: Victor Illonardo
- Open position: PT Circ Evening
 - o Approve Hiring: Jordyn Pointek
- Paid Prenatal Leave Policy
- FOIL Request (and response)

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June 17, 2024

Patron Services – May 2024

	2024	2023	Change
Visitors	18,184	16,803	8%
Reference Transactions	1,048	838	25%
Cards Issued	41	25	64%
Programs			
Children's Attendance	1,049	972	8%
Teen Attendance	158	65	143%
Adult Attendance	324	157	106%
Special Event Attendance	356	142	151%



May-23 Jun-23 Jul-23 Aug-23 Sep-23 Oct-23 Nov-23 Dec-23 Jan-24 Feb-24 Mar-24 Apr-24 May-24

5000

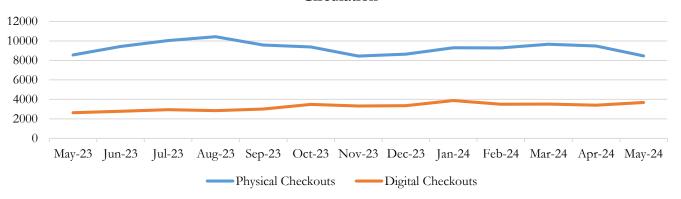
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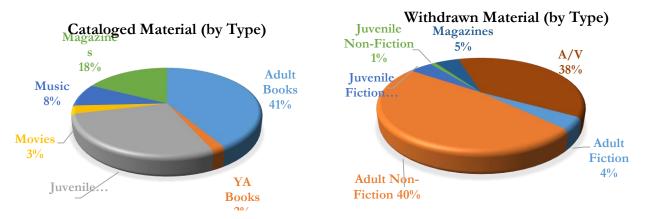
June 17, 2024

Collection Statistics - May 2024

	2024	2023	Change %
Physical Checkouts	8,468	8,567	-1%
Digital Checkouts	3,676	2,634	40%
Cataloged Material	365	345	6%
Withdrawn Material	459	268	71%

Circulation





Cataloged Material

