**Chatfield Public Library Board of Trustees Regular Meeting Agenda**

**July 23, 2024**

**7:00pm at the Chatfield Public Library**

#### I. Call to Order

#### II. Approval of [April Meeting Minutes](https://docs.google.com/document/d/1q9aKvkqI6HWxLsZC1p8-b3mKFpNDeQikOdsblv0BFio/edit?usp=sharing) (no meeting in May or June)

#### III. Budget Review

#### a.  [June Budget Report](https://docs.google.com/document/u/0/d/1wpJzPGX5DI2kg9G-Tmhld1uhE9pqP9_Je8QYEzoP3g4/edit)

#### IV. Old Business

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#### V. New Business

a. SELCO Foundation Rep needed<https://sites.google.com/selco.info/selco-library-foundation/home>

b.  [2025 Budget](https://docs.google.com/spreadsheets/d/1RfcwL-RspDMgBhwAR6JX5GLSlD5MMo6z/edit?usp=sharing&ouid=116496623585241175818&rtpof=true&sd=true)

c. [Fillmore County Funding](https://docs.google.com/spreadsheets/u/0/d/1uATuMyaF6tmFF93qVaiHHQKA5Zr1fO5QVL1jpMq9-3g/edit)

d.  [Olmsted County Funding Request](https://docs.google.com/document/d/1bHqJ0TEWIIyEMFu7tYRN85vfpERDVzzT_CnIyUYIFQg/edit?usp=sharing)

VII. Roundtable

VIII. Adjourn

 IX. Upcoming Meetings:

#### a. Library Board, Sept. 5, 2024 at 7:00pm