

<b>Agenda Item</b>	<b>Action Required</b>	<b>Who</b>
Call to order		Don Ashley
Welcome		Don Ashley
Public Comment		Don Ashley
Public attending the meeting are asked to sign up beforehand if they wish to speak. Speakers are allowed up to 3 minutes, nontransferable between individuals. Time is limited to 15 minutes and is for comments on items NOT on the agenda. Speakers are asked to provide name and address for the record.		
Approval of Minutes:	April 18 Meeting	Vote Needed
		Don Ashley
Unfinished Business		
A. Capital Improvement Project Updates		Tonia Kestner
B. Policy: Naming		Tonia Kestner
Executive Director's Report		Tonia Kestner
Teen Board Member Report		Alex Akard /Kaeleen Robinson
Treasurer's Report		Anne Rife
Committees		Don Ashley
New Business		
A. Bylaws	Vote Needed	Tonia Kestner
B. Policy: Conduct, The Jones Center	Vote Needed	Tonia Kestner
Friends of the Library Update		Millie Rivera-Gagliano
Holston River Regional Library Report		Jennifer Breuer
Foundation Update		Lynn Butcher
Board Member Reports and Comments		Members
Information		
A. Next Meeting June 20, 2024		
B. Announcements (upcoming programs, events, etc.)		