

Agenda
Salem Township Public Library
Board of Trustees
Regular Meeting
Thursday, May 9, 2024, 2:00 p.m.
Salem Township Public Library Meeting Room

1. Recognition of guests and public participation on agenda items
2. Approval and signing of the minutes to the regular Board Meeting on April 11th, 2024.
3. Fiscal Officer's April Finance reports (Appropriation report, Fund Summary, Receipts, Payment report approval (including payroll), and April Bank Reconciliation.
4. Board approval to transfer \$400k to from the General Operating Account to the Building Money Market Account.
5. Board approval to sell 176 Shares of Elevance Stock
6. Directors report:
7. Public participation on non-agenda items
8. Old Business:
9. New Business:
10. Next Meeting: Thursday, June 13, 2024 at 2:00 p.m.
11. Adjournment

All meetings are open to the public