



## **AHJ REGIONAL LIBRARY BOARD MEETING**

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**Tuesday, July 9, 2024**

**Estill Public Library @ 5:00 PM**

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### **AGENDA**

**Welcome**

**Call to Order**

**Approval of Minutes – April 9, 2024 meeting**

**Old Business –**

Approval of polices:

Grievance Policy

Use of Vehicle Policy

Volunteers Policy?

Update on Bookmobile Purchase

Update on Pratt Renovation Project

Update on Strategic Planning

Update on PEBA Insurance

**New Business**

**Director's Report**

**Finance Committee Report**

**Announcements**

**Adjournment**

**Next Meeting – Tuesday, October 8, 2024/Estill Public Library**