

**HIGHLIGHTS FROM THE  
BOARD OF LIBRARY TRUSTEES MEETING  
June 18, 2024**

**REVIEW AND ACCEPTANCE OF ANNUAL FINANCIAL REPORT**

The Board of Library Trustees accepted the annual financial report for the year ended December 31, 2023.

**AUTHORIZATION OF INTERNET CONTENT FILTER PURCHASE**

The Board of Library Trustees authorized the purchase of the Barracuda Web Security Gateway for internet content filtering for an amount not to exceed \$11,565.

**AUTHORIZATION OF LIBRARY VEHICLE PURCHASE**

The Board of Library Trustees approved the purchase of a 2024 Chrysler Pacifica with a purchase amount not to exceed \$43,575 plus registration and licensing fees.

**BOOKMOBILE CONSULTANT SERVICES**

The Board of Library Trustees authorized to engage with Specialty Vehicle Services for bookmobile design services for an amount not to exceed \$23,900.

**ADOPTION OF 2025 BUDGET TARGETS**

The Board of Library Trustees adopted the 2025 Budget Targets with updated information to be included as it becomes available.

**REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND  
APPROVAL OF NONRESIDENT CARD FEE**

The Board of Library Trustees affirmed its continued commitment to offer a nonresident library card option under Public Act 92-1066 and set the annual fee for the card, using the General Mathematical Formula method, at \$477 effective July 1, 2024 through June 30, 2025.