MAY BOARD MEETING AGENDA

- Call to order
- Approval of the April 2024 Minutes
- Director’s Report
- Treasurer’s Report
  - Check Register Approval
- Committee Reports
- Old Business
  - Summerfest Participation
- New Business
  - New Officers/Committee Assignments
    - Croton Reads
  - Advisory Committee
  - By-Law Discussion
  - 2024-25 Board Meeting Dates
  - Conflict of Interest/Whistleblower
- *Public Comment
- Executive Session
  - Director Review
- Adjourn

*Members of the public may address the Board of Trustees only during the Public Comment portion of the board meeting and must identify themselves by name when they begin to speak. Comments are limited to no more than three minutes per person. The number of public comments per board meeting may be limited due to time constraints.
LIBRARY DIRECTOR'S REPORT

MONTHLY NEWS & UPDATES

- 2024-25 Proposed Operating Budget – Discussion and Approval
- Public Computer use in the afternoons
- Donations Update
- Union Negotiations Update
- Employee time tracking and scheduling software
- "Three Body Problem" Performance – Thanks to Lions Club
- Full Staff Meeting (Monday, May 20)
Patron Services – April 2024

<table>
<thead>
<tr>
<th></th>
<th>2024</th>
<th>2023</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Visitors</td>
<td>14,584</td>
<td>14,937</td>
<td>-2%</td>
</tr>
<tr>
<td>Reference Transactions</td>
<td>1,026</td>
<td>874</td>
<td>17%</td>
</tr>
<tr>
<td>Cards Issued</td>
<td>47</td>
<td>29</td>
<td>62%</td>
</tr>
<tr>
<td><strong>Programs</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Children's Attendance</td>
<td>648</td>
<td>807</td>
<td>-20%</td>
</tr>
<tr>
<td>Teen Attendance</td>
<td>158</td>
<td>55</td>
<td>187%</td>
</tr>
<tr>
<td>Adult Attendance</td>
<td>271</td>
<td>120</td>
<td>126%</td>
</tr>
<tr>
<td>Special Event Attendance</td>
<td>351</td>
<td>227</td>
<td>55%</td>
</tr>
</tbody>
</table>

Program Attendance

Visitors
Collection Statistics – April 2024

<table>
<thead>
<tr>
<th></th>
<th>2024</th>
<th>2023</th>
<th>Change %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Checkouts</td>
<td>9479</td>
<td>9185</td>
<td>3%</td>
</tr>
<tr>
<td>Digital Checkouts</td>
<td>N/A</td>
<td>2,521</td>
<td>---</td>
</tr>
<tr>
<td>Cataloged Material</td>
<td>347</td>
<td>464</td>
<td>-25%</td>
</tr>
<tr>
<td>Withdrawn Material</td>
<td>446</td>
<td>261</td>
<td>71%</td>
</tr>
</tbody>
</table>

Circulation

Cataloged Material (by Type)

Withdrawn Material (by Type)

Cataloged Material

Withdrawn Material