JUNE BOARD MEETING AGENDA

• Call to order
• Approval of the May 2024 Minutes
• Director’s Report
• Treasurer’s Report
  o Check Register Approval
• Committee Reports
• Old Business
  o By-Laws Discussion (tabled from May)
  o Croton Reads Future (continue from May)
• New Business
  o 2024-25 Board Meeting Dates (Approval)
    ▪ Annual Meeting 2025 (Date)
  o Google Drive/Suite organization
  o Approve policies
  o By-Laws Change (Croton Reads)
• *Public Comment
• Executive Session
• 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

- Approve promotion: Dianna Solano
- Acknowledge Resignation: Victor Illonardo
- Open position: PT Circ Evening
  - Approve Hiring: Jordyn Pointek
- Paid Prenatal Leave Policy
- FOIL Request (and response)
Patron Services – May 2024

<table>
<thead>
<tr>
<th></th>
<th>2024</th>
<th>2023</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Visitors</td>
<td>18,184</td>
<td>16,803</td>
<td>8%</td>
</tr>
<tr>
<td>Reference Transactions</td>
<td>1,048</td>
<td>838</td>
<td>25%</td>
</tr>
<tr>
<td>Cards Issued</td>
<td>41</td>
<td>25</td>
<td>64%</td>
</tr>
<tr>
<td><strong>Programs</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Children's Attendance</td>
<td>1,049</td>
<td>972</td>
<td>8%</td>
</tr>
<tr>
<td>Teen Attendance</td>
<td>158</td>
<td>65</td>
<td>143%</td>
</tr>
<tr>
<td>Adult Attendance</td>
<td>324</td>
<td>157</td>
<td>106%</td>
</tr>
<tr>
<td>Special Event Attendance</td>
<td>356</td>
<td>142</td>
<td>151%</td>
</tr>
</tbody>
</table>

Program Attendance

Visitors
June 17, 2024

Collection Statistics – May 2024

<table>
<thead>
<tr>
<th></th>
<th>2024</th>
<th>2023</th>
<th>Change %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Checkouts</td>
<td>8,468</td>
<td>8,567</td>
<td>-1%</td>
</tr>
<tr>
<td>Digital Checkouts</td>
<td>3,676</td>
<td>2,634</td>
<td>40%</td>
</tr>
<tr>
<td>Cataloged Material</td>
<td>365</td>
<td>345</td>
<td>6%</td>
</tr>
<tr>
<td>Withdrawn Material</td>
<td>459</td>
<td>268</td>
<td>71%</td>
</tr>
</tbody>
</table>

Circulation

Cataloged Material (by Type)

Withdrawn Material (by Type)

Cataloged Material

Withdrawn Material