



BOARD OF TRUSTEES MEETING

July 9, 2024 Agenda

Audit of Vouchers – 6:30 PM.

1. Call to order – 6:45 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the June 11, 2024 meeting minutes.
5. Public comments.
6. President's report.
7. Correspondence.
8. Finance Officer's report.
9. Library Director's report.
 - Trustee annual training status.
10. Committee reports.
 - Library courtyard.
11. Old business.
 - 2023-2024 State Aid for Library Construction grant.
 - 2024 SALS Challenge Grant.
 - Library sign.
 - Flood insurance help.
12. New business.
 - Library expansion fund raising campaign and "Capital Improvement Fund".
 - Other business.
13. Public comments.
14. Next meeting.
 - August 13, 2024
15. Adjournment.

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