



Board of Trustees Meeting  
July 8, 2024

- I. Call to Order
- II. Introductions, Quorum, and Guests
- III. Review and then vote on the Consent Agenda items for June:
  - a. Board Minutes from the June Meeting.
  - b. Monthly Library Report for the June Meeting.
- IV. Review and then file for audit the Treasurer's Report  
(Profit & Loss Budget Performance) for June.  
(Balance Sheet & Check Register available for informational purposes only)
- V. Correspondence
- VI. Library Director's Verbal Report
- VII. Assistant Director's Verbal Report
- VIII. Personnel
- IX. System Meeting
- X. Old Business
  - a. Fundraising Committee Updates
  - b. Lease Review
- XI. New Business
  - a. Building Renovations
- XII. Adjournment

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Next Meeting: August 12<sup>th</sup> Fundraising Meeting 4:30 PM  
August 16<sup>th</sup> Picnic Jim Dietrich Farmhouse 5:00 PM