



Board of Trustees Meeting  
September 9, 2024

- I. Call to Order
- II. Introductions, Quorum, and Guests
- III. Review and then vote on the Consent Agenda items for July:
  - a. Board Minutes from the July Meeting.
  - b. Fundraising Minutes from August Meeting.
  - c. Monthly Library Report for the July & August Meeting.
- IV. Review and then file for audit the Treasurer's Report  
(Profit & Loss Budget Performance) for July & August.  
(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
  - b. Policy Review
    - Library of Things
    - Collection Development

XII. Adjournment

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Next Meeting: October 14, 2024