



Board of Trustees Meeting
October 14, 2024

- I. Call to Order
- II. Introductions, Quorum, and Guests
- III. Review and then vote on the Consent Agenda items for September:
 - a. Board Minutes from the September Meeting.
 - b. Monthly Library Report for the September Meeting.
- IV. Review and then file for audit the Treasurer's Report
(Profit & Loss Budget Performance) for September.
(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-past fundraisers.
 - b. Lease Review
 - c. Building Renovations
- XI. New Business
 - a. Upcoming events and fundraisers.
- XII. Adjournment

Next Meeting: November 11, 2024