

Boone Area Library Trustee Meeting Agenda

October 15, 2024 7 PM

I. Call to order

Roll Call: Attendees Absent

II. Approval of minutes from last meeting:

III. Director's Report

- Statistics -

IV. Treasurer's Report – Approve May, July, Aug, Sept Financial Reports

- Audit update
- Budget planning

V. Report of the Chair and Trustees

VI. Committee Reports

Grants – Friends Foundation

Fundraising –

- community events
- Wine Pull

Property –

- HVAC

Policy –

Board Members

VII. Old Business –

VIII. Adjournment –

Action Items: