



Board of Trustees Meeting

August 8th, 2024

Tuesday at 7:00 pm

Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report
 - a. Circulation Report
 - b. Correspondence
 - c. Library News
 - i. Old Business
 1. Buildings and Grounds
 - a. Facility Use
 - b. Building Research
 2. Programming Review
 - a. Programs
 - b. Book Clubs
 - c. Events
 3. Re-accreditation for 2025
 - ii. New Business
 1. Annual Survey
 2. Copy Machine Update
 3. Advance Planning
 - a. Author visits
 - b. Mahjong Class
 - c. Art Classes
 - d. Upcoming Events
 4. Meeting Schedule:
8. Adjourn