



Board of Trustees Meeting

July 9<sup>th</sup>, 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. Summer Reading Review
      2. Buildings and Grounds
        - a. Book Walk
        - b. Facility Use
      3. Programs: Past, On-Going, & Future
        - a. Programs
        - b. Book Clubs
    - ii. New Business
      1. Re-accreditation for 2025 Prep
      2. Advance Planning
        - a. Jocelyn Green: April 11
    - iii. Next Meeting Schedule:
8. Adjourn