



Board of Trustees Meeting

September 12th, 2024

Thursday at 1:00 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
 2. Programming Review
 - a. Programs
 - b. Book Clubs
 - c. Events
 3. Copy Machine Contract
 4. Annual Survey
 5. Re-accreditation for 2025
 - ii. New Business
 1. Advance Planning
 - a. Author visits
 - b. Mahjong Class
 - c. Art Classes
 - d. Upcoming Events
 2. Meeting Schedule: October 10 at 1pm
November 14 at 1pm
December 12 at 1pm
8. Adjourn