

ANNUAL MEETING OF THE
BOARD OF TRUSTEES
AGENDA
Wednesday, July 17, 2024

Call to Order

Approval of Agenda

Approval of Minutes

Correspondence

Public Expression

Report of the Director

A. ANNUAL MOTIONS

B. Library Attorney Retainer – MOTION

C. Public Relations Services – MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls & Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment