**AGENDA**

**Call to Order Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

* June 20, 2024 - Library Board of Trustees Meeting
* June 28, 2024 - Special Board of Trustees Meeting

**Approval of Bills:**

* July 2024 Board Packet Construction bills (Dewberry, Geotechnics and Laverdiere)
* July 2024 Board Packet Routine bills

**Financial Statements {Budget Analysis** & **Management Report):**

* July 2024

**Marketing/Events Report** - July 2024 (prepared by Sarah Worstell):

**Director's Report** - July 2024 (prepared by Richard Young):

* Monthly Statistics - June 2024 (included in the packet):

**Committee Reports:**

* Finance Committee:
* Personnel Committee:
* Building/Grounds Committee:

**Old Business:**

* Update on the sale of 101 W North St property (former IGA lot) - real estate closing was held on July 8, 2024. Deposit of $39,372 ($40,000 sale price, minus expenses) - deposited in Donor Restricted Building Fund

**New Business:**

* Adopt Budget and Appropriate Ordinance 25-03 for FY25 (July 1, 2024 - June 30, 2025)
* Approve Myers & Myers to complete FY24 audit and Annual Financial Report
* Certificate of Deposit renewal at Mt. Sterling Savings (maturity date 7/19/24)
* Library Board of Trustees tour of new library building

**Other:**

* Next regularly scheduled Board of Trustees meeting date: August 21, 2024@ 1:30PM

**Adjournment**

POSTED: Monday, July 15, 2024, at 11:30 AM