**AGENDA**

**Call to Order Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

* July 17, 2024 – Library Board of Trustees Meeting

# Approval of Bills:

* August 2024 Board Packet Construction bills (Dewberry, Laverdiere and Our House Antiques)
* August 2024 Board Packet Routine bills

# Financial Statements (Budget Analysis & Management Report):

* August 2024

**Marketing/Events Report** – August 2024 (prepared by Sarah Worstell):

**Director's Report** – August 2024 (prepared by Richard Young):

* Monthly Statistics – July 2024 (included in the packet):

# Committee Reports:

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

# Old Business:

* Myers & Myers fee schedule for our AFR and Fiscal Audit for FY24

# New Business:

* Board Policy on donated items to the library
* Election calendar changes for Spring 2025 Elections
* Resignation of Library janitor (Kyle Long), effective 9/28/24

# Other:

* Next regularly scheduled Board of Trustees meeting date: September 18, 2024 @ 1:30PM

**Adjournment**