

Regular Board Meeting  
July 18, 2024, 7:00 p.m.  
Youth Program Room 119b

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **Public Comment.** An opportunity for the public to comment briefly on matters included on the agenda or of interest to and within the jurisdiction of the Board. Individual speakers are limited to a maximum of five minutes with a maximum of thirty minutes for the duration of the meeting.
4. **2023 Audit Presentation**, Don Shaw, Lauterbach & Amen, LLP
5. **President's Report**
6. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of June 20, 2024
  - b. June 2024 Bills and Financial Reports
7. **Second Quarter Financial Review**, Malachi Kohlwey, Finance Manager
8. **Preliminary 2024 Levy Discussion**
9. **Executive Director Report**
  - a. June 2024 Library Activity Report
  - b. CCS and Renovation Update
  - c. Networking Breakfast
10. **Trustee Reports and Comments**
11. **Upcoming Meetings and Events Calendar**
  - a. July 20-21 – Friends Book Sale
  - b. No Foundation Board Meeting held in July
  - c. August 1 – Committee of the Whole Meeting – recommend cancel
  - d. August 15, 7:00 p.m. – Regular Board Meeting
  - e. August 26 – Foundation Board Meeting – Rosemary Groenwald
  - f. September 5, 7:00 p.m. – Finance Committee Meeting
12. **Adjournment**