

Regular Board Meeting
August 15, 2024, 7:00 p.m.
Meeting Room C

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. **President's Report**
5. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of July 18, 2024
 - b. July 2024 Bills and Financial Reports
6. **One Book, One Village Presentation**, John McInnes, Head of Fiction/AV/Teen
7. **Working Cash Fund Discussion**
8. **Executive Director Report**
 - a. July 2024 Library Activity Report
 - b. CCS and Renovation Update
 - c. Strategic Plan extension discussion
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
 - a. August 17 – Volunteer Appreciation Luncheon
 - b. August 26 – Foundation Board Meeting – Rosemary Groenwald
 - c. September 5 – 7:00 p.m. – Finance Committee Meeting
 - i. Review draft 2025 working budget and 2024 levy
 - d. September 19 – 7:00 p.m. – Regular Board Meeting
 - i. Approve 2025 appropriation budget and 2024 levy
 - e. September 20 - Library Closed for Staff In-Service Day
 - f. September 23 – Foundation Board Meeting – Kristine O’Sullivan
11. **Adjournment**