

Regular Board Meeting  
September 19, 2024, 7:00 p.m.  
Meeting Room C

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **Public Comment.** 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**
  - a. Discuss regular board meeting schedule
5. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of August 15, 2024
  - b. Minutes of Finance Committee Meeting of September 5, 2024
  - c. August 2024 Bills and Financial Reports
6. **Approve Resolution No. 2024-4 Certifying the 2025 Appropriation Budget and 2024 Tax Levy, 2025 Working Budget, and 2025 Salary Structure**
7. **CCS Polaris PowerPac Demonstration** – Anne Belden, Deputy Director
8. **Executive Director Report**
  - a. August 2024 Library Activity Report
  - b. CCS and Renovation Update
  - c. RAILS Delivery video
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
  - a. September 20 – Library Closed for Staff In-Service Day
  - b. September 23 – Foundation Board Meeting – Kristine O’Sullivan
  - c. October 3, 7:00 p.m. – Personnel Committee; Executive Director evaluation
  - d. October 15, 7:00 p.m. – Village First Levy Reading
  - e. October 17, 7:00 p.m. – Regular Board Meeting
    - i. Third Quarter Financial Review
    - ii. Review Per Capita Grant requirements (Standards 4.0 checklists)
  - f. October 19-20 – Friends Book Sale
  - g. October 28 – Foundation Board Meeting – Rosemary Groenwald
11. **Adjournment**