

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PUBLIC COMMENTS

CORRESPONDENCE

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended: Lakeland Library Cooperative Board meeting, Lakeland Library Advisory Council meeting, Allegan County Library Association
Youth activities handout
Monthly Circulation Statistic handouts

PRESIDENT'S REMARKS

PUBLIC COMMENTS

COMMITTEE REPORTS

Schedule Meeting for Director's Review

UNFINISHED BUSINESS

Parking Lot Design
Holiday Closings

NEW BUSINESS

Budget Amendments
Draft Budget 2024-2025
Library Director's Evaluation
Pullman Library Meeting
Bond Resolution
Interlocal Agreement
CDs Maturing
FOIA

GIFTS:

ADJOURN

Next Meeting: September 19, 2024 4:00 pm