

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 and Council Meetings

Youth activities handout

Monthly Circulation Statistic handouts

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

Personnel

Director Evaluation

2024/2025 Director's Goals

UNFINISHED BUSINESS

Parking Lot

NEW BUSINESS

FY 2023-2025 Budget Amendments

FY 2024-2025 Budget Public Hearing and Approval

FY 2024-2025 Organization

Election of Officers

Appointment to Committees

Board Meeting Schedule

Non-resident library card fee

Art Acquisition and Exhibition Policy

Tree Removal

GIFTS:

PUBLIC COMMENTS

ADJOURN

Next Meeting: October 17, 2024?