

AGENDA
Board of Trustees Meeting
July 11, 2024
6:30 p.m.

- I. Call to Order
- II. Approval of Minutes
- III. Election of Officers
- IV. Administration of Oath of Office
- V. Reorganization and Designations for 2024-25 – motion
- VI. Approval of Bills & Payroll
- VII. Period for Public Expression
- VIII. Correspondence
- IX. Personnel Report
 - A. Librarian I appointment – motion
- X. Financial Report
- XI. Security Matters
- XII. Old Business
 - A. Fish tank remodel
 - B. HVAC / Roof project
- XIII. New Business
 - A. Teen Room renovation
 - B. Conflict of Interest Certifications
- XIV. Other
- XV. Adjournment