

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

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
- IV. Period for Public Expression
- V. Correspondence
- VI. Executive Session
- VII. Personnel Report
 - A. Librarian I appointment – motion
- VIII. Financial Report
- IX. Security Matters
- X. Old Business
 - A. Fish tank remodel
 - B. HVAC / Roof project
- XI. New Business
 - A. Teen Room renovation
- XII. Other
- XIII. Adjournment