BOARD OF DIRECTORS
Tuesday, July 30, 2024
AGENDA

Presentation by Jesse Dorst, Community & Media Relations Manager*

Consent
1. Approval of Minutes for June 25, 2024*
2. Approval of Organizational Meeting Minutes for July 8, 2024*
3. Approval of Expenditures for May 2024

Action
Unfinished Business
1. Letter endorsing DDA Membership

New Business
1. Custodial Services Agreement*
   Signed Contract
2. Hours of Operation*
3. Other

Reports
• Director’s Report*
• Foundation Director’s Report*
• Personnel Changes*
• Financial Report for June 2024*
• Balance Sheet for June 2024*
• Fund Balance June 2024*
• Library Café Financial Report for June 2024*
• FY24 Q4 Statistics*
• FY24 hoopla & eMaterials total circulation statistics*

Meeting and Events Dates and Location

Adjourn
*supporting documentation included