



## 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