



BOARD OF DIRECTORS
Tuesday, October 22, 2024
AGENDA

Presentation by Brad Koch, Human Resources Coordinator*

Consent

1. Approval of Minutes for September 24, 2024*
2. Approval of Expenditures for October 2024

Action

Unfinished Business

1. Other

New Business

1. Proposal to acquire real estate*
2. Bank Signature Cards*
3. WYO-Star proposed changes*
4. Other

Reports

- Director's Report*
- Foundation Director's Report - none
- Personnel Changes*
- Financial Report for September 2024*
- Balance Sheet for September 2024*
- Fund Balance September 2024*
- Library Café Financial Report for September 2024*
- Statistical Report*

Meeting and Events Dates and Location

Tuesday, October 22, 2024, Regular meeting, 3:30pm, Coneflower Room
Friday, October 25, 2024, Booklovers Bash, Little America Hotel and Resort
Tuesday, November 26, 2024, Regular meeting, 3:30pm, Coneflower Room

Adjourn

*supporting documentation included