



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