



BOARD OF TRUSTEES  
AGENDA

Date: Thursday, September 19, 2024, 3:30pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:

August minutes

Financial report:

September Financial Report

Public/Staff Comment (3-minute limit):

Old business:

Library Board/Friends/Foundation Meeting  
Patio Garden project

New business:

Hiring accounting firm for payroll  
Consideration of Levy Lid Lift in 2025  
Preliminary Budget 2025  
Assistant Director position - Executive session (limit 20 minutes)  
Wanda Keefer building  
Rob Setlow request

Reports:

Director; Adult Services; Youth Services

Communications:

Committee Reports:

Strategic Planning ; Friends;; Foundation

Adjournment: