

Meeting Agenda

Call to order/Pledge of Allegiance

Roll call – 5 are needed for a Quorum (Recording Secretary)

Additions/Deletions/Approval of Agenda *

Approval of minutes from May 22nd regular meeting *

Guest- Randy Meder Presenting on Library audit for FY 2022-23

Financial Reports *

Submission of Bills for affirmation May 29, June 12, June 26 *

Director's Report

Committee Reports

Citizen's Comments

Correspondence

Publicity (Assistant Director)

Open issues

-

New business

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Discussion/Announcements/Requests for information

Adjournment

Next meeting of the Board is scheduled for August 28, 2024 at 6:00 pm at the Durand Library- outdoors in Trumble Park pavilion. Board annual picnic to be held prior to the meeting at 5:00 pm.

* Indicates action item

Public Comment is limited to 3 minutes per person. Those who choose to speak are asked to provide their name and residence address.