

**Regular Board Meeting**  
**Monday, July 22, 2024 6:00 PM**  
**AGENDA**

- 1) **Call to Order and Roll Call**
- 2) **Public Comment**
- 3) **Consent Agenda** **(ACTION)**
  - a. Approve minutes of the May 20, 2024 Finance Committee Meeting
  - b. Approve minutes of the June 24, 2024 Regular Board Meeting
  - c. Approve Financial Report and Disbursements for period 6/1/24-6/30/24
  - d. Approve Elizabeth Sanderson staying at the convention hotel at the Association of Library Service to Children (ALSC) National Institute
- 4) **Approve and Adopt .02% Special Levy for Building & Maintenance Ordinance No. 2024-25/1** **(ACTION)**
- 5) **Approve Tentative FY25 Budget & Appropriation Ordinance No. 2024-25/2** **(ACTION)**
- 6) **Approve Notice of FY25 Budget & Appropriation Public Hearing on August 26, 2024** **(ACTION)**
- 7) **Appoint Two Trustees to Audit FY24 Minutes**
- 8) **Reports**
  - a. Board President, Sheri Doniger
  - b. Library Director, Susan Dove Lempke
  - c. Statistics
- 8) **Schedule of Upcoming Board and Committee Meetings**

Budget Hearing: **Monday, August 26, 2024 6:00 PM**  
Regular Board Meeting: **Monday, August 26, 2024** following the budget hearing  
Regular Board Meeting: **Monday, September 23, 2024**
- 9) **Adjournment**