

**Regular Board Meeting**  
**Monday, October 28, 2024 6:00 PM**

**AGENDA**

**1) Call to Order and Roll Call**

**2) Public Comment**

**3) Consent Agenda**

**(ACTION)**

- a. Approve Minutes of September 23, 2024 Special Board Meeting—Public Hearing
- b. Approve Minutes of September 23, 2024 Regular Board Meeting
- c. Approve Financial Report and Disbursements, Withdrawals & Debits for period 9/1/24 - 9/30/24
- d. Approve Serving of Alcohol Application for Bookish Paint & Sip on November 8, 2024
- e. Approve canceling the Regular Board Meeting of December 16, 2024

**4) Presentation of the FY2024 Audit by Paul Inserra, ATA Group**

**5) Approve the List of Electronic Payments**

**(ACTION)**

**6) Department Overview Presentation by Brian Wilson, Head of IT Services**

**7) Early Demo of Local History Kiosk (Devon Paddock, Head of Adult Services)**

**8) Reports**

- a. Board President, Sheri Doniger
- b. Library Director, Susan Dove Lempke
- c. Statistics

**9) Schedule of Upcoming Board and Committee Meetings**

Regular Board Meeting: Monday, November 18, 2024 (early for Thanksgiving)  
Approve 2024-25 Tax Levy Ordinance  
Approve Certificate of Compliance with TITA FY24-25 Tax Levy  
Review Per Capita Grant application

**7) Adjournment**