

Board of Trustees Regular Meeting  
Location: In-Person Meeting.  
The Discovery Center Room 105  
August 8, 2024  
5:30PM



## AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for July Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:10	(ACTION) Audit and Approve Bills	Included
6:15	(DISCUSSION/ACTION) Gifts and Naming Rights Policy	Included
6:30	(DISCUSSION/ACTION) Library Computer CIP	Included
6:40	(DISCUSSION) Blinds for Library Windows	Included
6:50	Next Meeting	
6:55	(ACTION) Adjournment	

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Library Director at 715-294-2310.