



Agenda
Board of Directors
 Monday, July 15, 2024, 5:30 PM

Item	Topic	Responsible
1	Call to order	Ranking Board Member
2	Public Comment	
3	Additions/Modifications to Meeting Agenda - Election of Board Officers	
4	Approval of Board Minutes – June 2024	
5	Treasurer’s Report	D. Weaver
6	Library Director’s Report & Statistics	J. Kelso
7	Promotional Committee Reports <ul style="list-style-type: none"> • Executive Committee – No Meeting • Finance Committee – No Meeting • Development Committee – Jan. 11 • Nominating Committee – No Meeting • Community Relations Committee - No Meeting 	D. Weaver C. Abernethy and K. Grover K. Sefton J. Caruso
8	Old Business	
9	New Business <ul style="list-style-type: none"> • Discuss and adopt improved book donation system 	C. Abernethy and K. Grover
10	Next meeting: Monday, Aug 19, 2024, 5:30 PM	
11	Adjourn	