

MONDAY
October 28, 2024
6 pm

[illegible]

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| I. | Call to Order | |
| II. | Pledge of Allegiance | |
| III. | Reading and Approval of Minutes, September 30, 2024 | |
| IV. | Comments from Visitors | |
| V. | Approval of Payroll Warrant # | <u>1431</u> |
| VI. | Approval of Bill Warrant # | <u>1432</u> |
| VII. | Approval of Bond Warrant # | <u>N/A</u> |
| VIII. | Treasurer's Report for | |
| IX. | Committee Reports | |
| | A. | Financial |
| | B. | Policies and Legislation |
| | C. | Personnel |
| | D. | Buildings and Grounds |
| X. | Report of the Friends of the Library | |
| XI. | Correspondence | |
| | A. | |
| | B. | |
| XIII. | Report of Director | |
| | A. | Director's Written Report |
| XIV. | Old Business | |
| | A. | Updated Records Access Policy |
| | B. | Bollard Estimates |
| | C. | Audit Report FY2023-2024 |
| XV. | New Business | |
| | A. | Proposed Budget FY2025-2026 |
| | B. | Technology Plan 2024-2027 |
| XVI. | Comments from Visitors | |
| XVII. | Dates of Future Meetings, Friends and Library Events | |
| | | MONDAY, November 25, 2024 - Regular Meeting 6 PM |
| | | MONDAY, December 30, 2024 - Regular Meeting and Budget Workshop 6 PM |
| | | MONDAY, January 27, 2025- Regular Meeting 6 PM |
| XVIII. | Executive Session | |