1. Roll call and declaration of quorum

2. Approval of last month’s minutes

3. Visitors / Public Comment

4. Correspondence and communications

5. Standing committee Reports
   a) Finance:
   b) Library Policy:
   c) Building and Grounds:
   d) Public Relations:
   e) Technology:
   f) Personnel:

6. Financial report

7. Approval of bills

8. Library Director’s report

9. Old business

10. New business
    • Discuss / Vote on June DeBernardi Estate Gift
    • Discuss / Vote on reissuing a certificate for a higher interest rate
    • Vote to approve FY24-25 Budget

11. Closed session

12. Adjournment