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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
October 28, 2024  
Meeting at 6:00 PM  
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Mission Moment
- IV. Agenda Review
- V. Consent Agenda
  - a. Approval of Minutes of the September 30, 2024, Regular Meeting
  - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
  - a. Library Statistics
- IX. Action Items
  - a. ACT 2024-1001 Approval/Acceptance of FY2024 Audit
  - b. ACT 2024-1002 Approval of Blood and Organ Donation Leave Policy
  - c. ACT 2024-1003 Approval of Policy for the Sale or Disposal of Surplus Library Property
  - d. ACT 2024-1004 Repeal of Library Policy: Disposal of Surplus Library Materials
  - e. ACT 2024-1005 Approval of Investment of Funds
  - f. ACT 2024-1006 Approval of Addition of Hoopla Funds
- X. Closing Comments
- XI. Adjournment

**Next meeting: November 25, 2024, at 6 p.m.**