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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
September 30, 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 August 26, 2024, Budget Hearing and 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 2024-0901 Approval of Levy Ordinance #24-321
  - b. ACT 2024-0902 Approval of 2025 Board Meeting Dates
  - c. ACT 2024-0903 Approval of 2025 Operating Hours and Closures
  - d. ACT 2024-0904 Approval of Policy for the Use of the Library by Minors and Vulnerable Persons
  - e. ACT 2024-0905 Revision to Code of Conduct Policy & Use of Facilities Policy
  - f. ACT 2024-0906 Approval of Closings Policy
  - g. ACT 2024-0907 Repeal of Library Policies: Unattended Children Policy, Unattended Children After Hours Policy, Snow Days Policy, Holiday Closing Policy
  - h. ACT 2024-0908 Revision to FY2025 Working Budget
- X. Closing Comments
- XI. Adjournment

**Next meeting:           October 28, 2024, at 6 p.m.**