

**Meeting of the Board of Trustees
September 10, 2024
7:00 PM
Agenda**

Call to Order

Determination of Quorum

Community Concerns

Guests

Approval of Minutes:

- August 13, 2024 Regular Meeting

Financial Reports

- August 2024 Financial Report

Director's Report

Old Business

- Proposal for further building repairs
- Election update

New Business

- Holiday Programming

Future Business

- Tax Levy Request

Adjournment

Next Meeting Date: October 8, 2024