



# WESTERN DISTRICT LIBRARY

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TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, August 26<sup>th</sup>, 2024

## BOARD MEETING AGENDA

- I. Call to order
- II. Public Hearing on Budget and Appropriations Ordinance 2024-3
- III. Public Comments (when offered)
- IV. Approval of minutes of July 22nd, 2024
- V. Communications
- VI. Reports
  - a. Treasurer's Reports
  - b. Director's Report
- VII. Committee Reports
- VIII. Old Business:
  - A. Approve Budget and Appropriations Ordinance, 2024-3 (Roll Call)
- IX. New Business:
  - A. IPLAR will be completed by Sept 1<sup>st</sup>
  - B. Review and Approve Annual Financial Report FY24.
- X. Closed Session (if needed)
- XI. Other discussion/future Agenda considerations.

Adjourn

Next Meeting:

September 23rd, 2024 at 6:00pm