AGENDA

I. Call to Order: Shirley Smith, Board Chair

II. Approval of Agenda:

III. Approval of Minutes:
   a. Regular Meeting on April 24, 2024
   b. Called Meeting on May 7, 2024

IV. Approval of Director’s Report:

V. Information Items:
   a. Budget Report
   b. Statistics Report

VI. Discussion Items:
   a. Trunk or Treat Event
   b. Library Expansion
   c. Review Library Constitution and Bylaws

VII. Action Items:
   a. Ratify Approval for Kim Site to perform FY2024 Agreed-Upon Procedures (AUP)
   b. Approval of Amended FY2025 Director Salary Approval Form
   c. Approval of Institutional Membership Agreement for The Palace Project
   d. Approval for early closure, 2:00 p.m., for Trunk or Treat Event on Thursday, October 31, 2024
   e. Approval for closure for staff development day on Friday, October 4, 2024
   f. Approval of Director’s registration and travel fees for Fall Directors’ Meeting in Athens, GA September 10-13, 2024

VIII. Public Comments:

IX. Trustee Comments:

X. Next Meeting Date: TBD

XI. Adjourn