1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Phil Bormet, IT Director
   B. Public Comments

3. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting–June 17, 2024

4. COMMUNICATIONS

5. OFFICERS’ REPORTS
   A. President Volk

6. FINANCIAL REPORTS
   A. Expenditure Approval List
   B. Revenue Report
   C. Expenditures Report
   D. Fund Summary Report

7. LIBRARIANS’ REPORTS

8. COMMITTEE REPORTS
   A. Personnel
   B. Policy
   C. Budget Meeting to be scheduled soon
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Release of Executive Session Minutes
    B. Approval of Transfer from Operating Fund to BEM Fund in the Amount of $400,000
    C. Approve Revised and Updated Employee Policy Manual
    D. Approve Youth 3D Printing Policy
    E. Approve Constitution Week Display

11. OTHER BUSINESS
    A. Establish Retreat Date

12. ANNOUNCEMENTS

13. ADJOURNMENT

Posted: Library Lobby and Website
E-mailed: Trustees

Potential Board Action on Items Marked with Asterisk
   V = voice vote  R = roll call vote