

**AGENDA**  
**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
Tuesday, August 27, 2024 ~ 5:30 p.m.  
Library Community Room

**PUBLIC HEARING:**

- Fiscal Year 2025 Preliminary Budget (*Request Public Comment*)

**OPEN REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS OR CHANGES TO THE AGENDA**

**PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA** (Address items to the Chair. Trustees take no action on items discussed.)

**APPROVAL OF MINUTES:**

- Accept minutes of the regular meeting of Tuesday, July 23, 2024 (*Action – Request Public Comment*)
- Accept minutes of the budget workshop of Tuesday, July 23, 2024 (*Action – Request Public Comment*)

**FRIENDS OF THE LIBRARY REPORT:** (*Abbi*)

**FOUNDATION REPORT:** (*Maggie/NLCLF Representative*)

**LIBRARY DIRECTOR'S REPORT:** (*Abbi*)

**BOARD BUSINESS:**

**Financial:**

- July 2024 Financial Report: (*Action – Request Public Comment*)

**Unfinished Business:**

- Strategic Planning Process Results Summary and Next Steps

**New Business:**

- Monthly Statistics Report: July 2024
- Adopt FY2025 Budget (*Action – Request Public Comment*)

**OTHER BUSINESS:**

**PUBLIC COMMENT:**

**NEXT MEETING:** Thursday, September 26 5:30 p.m. in the library community room

**ADJOURNMENT:**