

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, September 26, 2024 ~ 5:30 p.m.
Library Community Room

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, August 27, 2024 (*Action – Request Public Comment*)

FRIENDS OF THE LIBRARY REPORT: (*Abbi*)

FOUNDATION REPORT: (*Maggie/NLCLF Representative*)

LIBRARY DIRECTOR'S REPORT: (*Abbi*)

BOARD BUSINESS:

Financial:

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

Unfinished Business:

- Strategic Plan Document Revisions

New Business:

- Monthly Statistics Report: August 2024
- Select Audit Firm from submissions: (*Action – Request Public Comment*)

OTHER BUSINESS:

PUBLIC COMMENT:

NEXT MEETING: Tuesday, October 22, 2024 at 5:30 p.m. in the library community room

ADJOURNMENT: