



## BOARD OF TRUSTEES MEETING

### AGENDA

20 May 2024

4:00 p.m. at the Main Library

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PUBLIC PRESENTATION
- IV. APPROVAL OF MINUTES
- V. TREASURER'S REPORT
- VI. ACCOUNTANT'S REPORT
- VII. BUSINESS
  - a. Chapin Memorial Library Update
  - b. Walton Construction Project Update
  - c. Surplus Items
  - d. Destruction Certificate
  - e. FY2025 Budget Draft
  - f. Hebron Land Use
  - g. Revolutionary War Monument
  - h. Board Recruitment
- VIII. ATTORNEY'S REPORT
- IX. FOUNDATION REPORT
- X. DIRECTOR'S REPORT
- XI. REGIONAL LIBRARIAN'S REPORT
- XII. PUBLIC COMMENT
- XIII. ADJOURNMENT