

Regular Meeting

1. Call to Order
2. Public Comment
3. Minutes*
4. Financial Report*
5. Ongoing Business
 - a. Facilities projects update
 - i. Phase 1
 - ii. Phase 2
 - iii. Chiller
 - iv. Parking Lot
 - v. Flood mitigation update
 - vi. Front Door Power Assist
 - b. Levy
 - i. Tax levy resolutions*
 - ii. Williams Nonprofit Consulting
 - c. Open Board position
6. New Business
 - a. Director and Fiscal Officer Evaluations-Procedure
 - b. Human Resources*
 - c. Gifts*
 - d. ADDITIONAL AGENDA- Health Insurance *
7. Library Reports
 - a. Department Reports
 - b. Circulation Statistics
 - c. Program Statistics
8. Board Comments
9. Adjourn

Next Meeting: November 12, 2024.