

**BOARD OF TRUSTEES  
MEETING AGENDA  
JUNE 6, 2024**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
  - 1. Report of Finance Committee**
  - 2. Budget Adjustments**
- V. Report of Library Director**
- VI. Reports of Committees**
  - 1. Appointment of Nominating Committee**
  - 2. Policy Review Committee**
- VII. Unfinished Business**
  - 1. Big Stone Gap Library Renovation Project Update**
- VIII. New Business**