

**BOARD OF TRUSTEES  
MEETING AGENDA  
JULY 11, 2024**

- I. Adoption of Agenda**
- II. Election of 2024-2025 Officers**
- III. Disposition of Minutes**
  - 1. June 27, 2024**
- IV. Report of Library Director**
- V. Citizen Expression Period**
- VI. Financial Report**
- VII. Reports of Committees**
  - 1. Election of 2024-2025 Executive Committee**
- VIII. Unfinished Business**
- IX. New Business**
  - 1. Strategic Plan Update** **Enc. #1**
  - 2. Fundraising Request** **Enc. #2**  
**Friends of the Wise County Public Library**
  - 3. Regional Banking Records Update**