

**BOARD OF TRUSTEES  
MEETING AGENDA  
AUGUST 1, 2024**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
  - 1. Regional Banking Update                      Enc. #1**  
**Change in Authorized Signatories**
- VIII. New Business**