

**BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 3, 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**
- VIII. New Business**
 - 1. Naming/Renaming of Members to Friends of Lonesome Pine Regional Library Corporation** **Enc. #1**
 - 2. Fundraising Request - Friends of the Wise County Public Library** **Enc. #2**