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Lonesome Pine Regional Library

*124 Library Road S.W.
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DRAFT

BOARD OF TRUSTEES MEETING AGENDA FEBRUARY 6, 2025

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
 - 1. Report of Finance Committee**
 - 2. Proposed Budget FY2025-26**
- V. Report of Library Director**
 - 1. Branch and Administrative Highlights**
 - 2. Annual Report FY2023-2024**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Fundraising Request -
Friends of the Haysi Community Library**

Enc. #1

**annon Steffey
Director**

Serving:
Wise County
City of Norton
Dickenson County
Lee County
Scott County