



TO: Library Board Members
FROM: Pat Wieser, President
DATE: Wednesday, July 31, 2024
TIME: 7:00 pm Board Room or Zoom – Following BBQ on Riverwalk

<https://us02web.zoom.us/j/85414578053?pwd=X1j2DLC4Ddav2wU3RbWpbeEsgEKhUt.1>

RE: Monthly meeting of the Library Board of Trustees Agenda:

1.	Approve minutes of June meeting	P. Wieser	2
2.	Mission Moment	None	5
3.	President's Report	P. Wieser	5
4.	Finance Report	S. Bennewitz	5
5.	Treasurer's Report	P. Zakowich	5
6.	Gov/Nom Report – Committees & By-Laws Vote	M. Sze	5
7.	Development Committee Report	R. Herbertson M. Silverstein	5
8.	Executive Director Report	B. Harmer	10
9.	Other business		
10.	Adjournment		

Please join for BBQ at 6 pm for volunteers on the Riverwalk Level. BOT meeting will begin at approximately 7 pm.