

TO: Library Board Members
FROM: Pat Wieser, President
DATE: Wednesday, September 18, 2024
TIME: 7:00 pm Board Room

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

1.	Approve minutes of July meeting	P. Wieser	5
2.	Mission Moment	None	0
3.	President's Report	P. Wieser	10
4.	Finance Report	S. Bennewitz	5
5.	Treasurer's Report	P. Zakowich	5
6.	Gov/Nom Report –	M. Sze	5
7.	Development Committee Report	R. Herbertson M. Silverstein	5
8.	Executive Director Report	B. Harmer	10
9.	Other business		
10.	Adjournment		
11.	Executive Session		
12.	Adjournment		