1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES*
4. PUBLIC FORUM
   a. Written Correspondence
   b. Audience Input
5. COMMITTEE REPORTS*
   a. Building Project
      i. Time Capsule time period & plaque
      ii. Two Men and Truck quote
   b. Community
      i. Friends of the Library
      ii. Newsletter | Fundraising
   c. Strategy
   d. Policy
   e. Finance*
      i. Reading & Approval of Treasurer’s Report*
6. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants
7. OLD BUSINESS
   a. Meeting Date Ordinance (District)Ordinance No. 24-04
   b. Library Holidays and Closings
8. NEW BUSINESS
9. CLOSED SESSION
10. UPCOMING MEETINGS
11. ADJOURNMENT

*Final Action May Occur*