

# Charles W. Gibson Library Board of Trustees Meeting

Meeting to be held at the Charles W. Gibson Public Library

Wednesday July 17, 2024 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (June 12, 2024)
- IV. Financial Report: April, May, & June 2024
- V. Circulation & Director's Report
  - A. Building Updates
- VI. Unfinished Business
- VII. New Business
  - A. Amended Budget for FY 2025
  - B. Meadow's CD
- VIII. Policy Sub-Committee: Personnel Policy
- IX. Setting of the August Meeting (Director is unavailable for August 14)
- X. Adjournment