

Charles W. Gibson Library Board of Trustees Meeting

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

Wednesday August 7, 2024 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (2024 Annual & July 17, 2024)
- IV. Financial Report: NONE
- V. Circulation & Director's Report
 - A. Building Updates
 - B. Summer Reading Report
- VI. Unfinished Business
 - A. Amended Budget for FY2025
 - B. P-card Reports (January 2024-July 2024)
- VII. New Business
- VIII. Policy Sub-Committee Report
- IX. Adjournment