

Charles W. Gibson Library Board of Trustees Meeting

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

Wednesday September 11, 2024 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (August 7, 2024)
- IV. Friends of the Library Report
- V. Financial Report: July 2024
 - A. P-Card Report: August 2024
- VI. Circulation & Director's Report
 - A. Building Updates
- VII. Unfinished Business
 - A. Amended Budget for FY2025
- VIII. New Business
 - A. Updated Vacation/Sick Time
- IX. Policy Sub-Committee Report
- X. Adjournment