**\*\*PLEASE SEND OUT COMMITTEE REPORTS BEFORE THE**   
**MEETING AS A NOTE TO ALL MEMBERS**

**HYDE PARK LIBRARY DISTRICT**

**Board of Trustees Meeting**

**Thursday July 25, 2024 6:00 PM (the Annex)**

**MEETING AGENDA**

1. Call to Order
2. Community comment
3. Approval of m**i**nutes from the previous meeting (electronically distributed)
4. President’s Report: approvals needed to retain a firm to do a financial

* review; for the 2025 budget (after a presentation by the Director); and for
* the Assurances required to submit for the latest DLD HVAC grant

5 Director’s Report (Distributed electronically);

6 Financial Officer’s Report

7 Continuing Business Updates /Committee Reports sent electronically-

Questions and discussion

Finance Committee

Personnel committee

Strategic Planning

Building and Grounds

Policy committee

Education Committee

Public Relations

8 Friends Report; AIR report

9 New Business

10 Executive Session, if needed

11 Adjourn  
   
   Next Meeting: August 15, 2024 6:00 PM

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If anyone is going to be late or miss this month, please let me know ASAP. Thanks in advance!

Committees for 2024

Finance: **Mark,** Mary, Sue, Paul

Grants: Mark, Karin

Strategic Planning: **Paul,** Karin, Danielle

Policy: **Karin,** Mark, Danielle

Personnel: **Paul,** Sue, Mary

Building and Grounds: **Carole,** Sue

Board Education: **Sue**

Liaison to Friends: **Sue**

**AIR:** Sue

**Lynn/President is ex officio on all committees.**

**Lisa/Director is part of all committees.**