**\*\*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.**