

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

**HYDE PARK LIBRARY DISTRICT  
Board of Trustees Meeting  
Thursday September 26, 2024 6:00 PM (the Annex)**

**MEETING AGENDA**

- 1 Call to Order
- 2 Community comment
- 3 Workshop-renovations 15 minutes  
CIPA 5 minutes
- 4 Approval of minutes from the previous meetings (electronically distributed)
- 5 President's Report: purchase of 3 CDs; lift vs elevator; ground-breaking
- 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: October 17, 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.**