

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/AUGUST 7, 2024
AGENDA**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. President's Report
- IV. Minutes of Regular meeting of June 26, 2024
- V. Bill List
- VI. Financial Report
- VII. Library Statistical Report
- VIII. Library Director's Report
- IX. Union Representative Report
- X. Public Comment
- XI. Correspondence Received
- XII. Unfinished Business:
 1. Posting of Sustainability Coordinator
- XIII. New Business:
 1. Department Head Report: Elyse Stoller, Circulation Department
 2. Appointment of Charles Harden, Public Information Specialist, effective July 1, 2024.
 3. Acceptance of Bid for boiler replacement.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30 P.M. ON WEDNESDAY, SEPTEMBER 25, 2024.