BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 5, 2024

I. Adoption of Agenda

II. Citizen Expression Period

III. Disposition of Minutes

IV. Financial Report
- **1. Report of Finance Committee**
- **2. Budget Adjustments**

V. Report of Library Director

VI. Reports of Committees

VII. Unfinished Business

VIII. New Business
- **1. Fundraising Requests -**
  - **a. Friends of the Haysi Community Library (3) Enc. #1**
  - **b. Friends of Wise Library Enc. #2**
  - **c. Friends of Coeburn Library Enc. #3**