July 11, 2024 7:00 p.m.

# **AGENDA**

CALL TO ORDER

**PUBLIC EXPRESSION** 

**MAY 2024 MINUTES** 

TREASURER'S REPORT

LIBRARY DIRECTOR'S REPORT

### **COMMITTEE REPORTS**

Building and Grounds -S.R.

Finance -T.R.

Fundraising -J.S.

#### **UNFINISHED BUSINESS**

- Branding and Marketing Special Committee discussion
- WWI and WWII Poster Project discussion
- Donor recognition for discussion

## **NEW BUSINESS**

- Staff changes for approval -M.H.
- Treasurer's Report format for discussion
- NYS Construction Grant FY2025 Intent to Apply for approval
- Materials Selection and Weeding for discussion

#### **PUBLIC EXPRESSION**

**ADJOURN**