



Board Meeting Agenda Tuesday, July 16th 7PM

Call to Order:

1.	Public Comment Period	Cydney Badger		
2.	July 16th, 2024 Agenda	Cydney Badger	Action: Approve	2407-1
3.	Minutes of the June 24th, 2024 *Amend for Treasurer Report (budget transfers)	Cydney Badger	Action: Approve	2407-2

Communication and Reports:

1.	Treasurer Report	Donna Wollschleger	Action: Approve	2407-3
2.	Financial Reports a) Warrants (list of bills paid) b) Cash Activity Report c) YTD Report	Donna Wollschleger	Action: Approve Action: Approve Action: Approve	2407-4a 2407-4b 2407-4c
3.	Director's Report	Rachael Aycock	Action: Approve	2407-5
4.	Committee Reports a) Budget/Finance/Personnel b) Governance c) Facility d) Planning		Action: Approve	2407-6
5.	Friends Liaison Report		Action: Review	2407-7

Old Business:

1.	Employee Handbook	Rachael Aycock/ Cydney Badger	Action: Review/Update	2407-8
2.	Provisional Charter Status	Rachael Aycock/ Cydney Badger	Action: Update	

New Business:

1.	Consideration of Anti-Nepotism Policy	Cydney Badger	Action: Update	2407-10
2.	Approve changes to Meeting Room Policy & Agreement	Cydney Badger	Action: Approve	2407-9
3.	Trustee Education-Aug 19th Meeting	Rachael Aycock	Action: Discuss	

Reminders:

1.	Next Meeting is August 19th, 2024			
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Adjourn: