A. Call Meeting to Order at ________.

B. Approval of Agenda
   Move _______ Second _______ to approve the agenda as presented.

C. Approval of Past Minutes
   Move _______ Second _______ to approve the July 16, 2024 meeting minutes as written.

D. Public Discussion
   Citizens are encouraged to address their concerns and comments. Individuals will be given up to three minutes to address the Board at any one meeting. Trustees will not respond to public comments at meetings.

E. President’s Report

F. Friends of the Library Report

G. Financial Reports
   Move _______ Second _______ to approve the July 2024 financial reports.

H. Committee Reports
   1. Finance

   2. Arts

   3. Building & Grounds

   4. Library Services

   5. Staff Excellence

I. Library Director’s Report
J. Unfinished Business

1. SDL Interior Renovations & Site Improvements Project Updates
   Move _______ Second _______ to approve payment to McCarthy & Smith for $548,692.83 as presented in Cost Control Book Report #02.

   Move _______ Second _______ to approve payment to MarxModa for $127,731.78 as deposit for new furniture as presented.

K. New Business

1. New Position: Part-Time Technology Assistant
   Move _______ Second _______ to approve the creation of a new Part-Time Technology Assistant position at SDL.

2. Change Date of Library Closure for Staff Development Day
   Move _______ Second _______ to change the date of the next Staff Development Day from Friday, November 8, 2024 to Friday, January 17, 2025.

L. Public Discussion
   Citizens are encouraged to address their concerns and comments. Individuals will be given up to three minutes to address the Board at any one meeting. Trustees will not respond to public comments at meetings.

M. Adjournment
   Move _______ Second _______ to adjourn the meeting at _________.

RECOMMENDED MOTIONS FOR MEETING on August 20, 2024

Move _______ Second _______ to approve the agenda as presented.

Move _______ Second _______ to approve the July 16, 2024 meeting minutes as written.

Move _______ Second _______ to approve the July 2024 financial reports.

Move _______ Second _______ to approve payment to McCarthy & Smith for $548,692.83 as presented in Cost Control Book Report #02.

Move _______ Second _______ to approve payment to MarxModa for $127,731.78 as deposit for new furniture as presented.

Move _______ Second _______ to approve the creation of a new Part-Time Technology Assistant position at SDL.

Move _______ Second _______ to change the date of the next Staff Development Day from Friday, November 8, 2024 to Friday, January 17, 2025.

Move _______ Second _______ to adjourn the meeting at _________.