

Floyd Memorial Library
Board of Trustees Annual Meeting
Monday, July 1, 2024 @ 6 PM in the Community Room

- I. Call to Order
- II. Election of New Officers
- III. Review of Trustee Committee Assignments
- IV. Approval of Minutes – June 3, 2024
- V. Friends Group Report
- VI. Treasurer’s Report
- VII. Public Comment
- VIII. Correspondence
- IX. Personnel Report
- X. Director’s Report
- XI. Committee Reports
 - Budget & Finance
 - Building & Grounds
 - Long Range Planning
 - Policy & Publicity
 - Personnel
- XII. New Business
- XIII. Old Business
- XIV. General Discussion
- XV. Executive Session
- XVI. Adjourn
 - Next Meeting: Monday, September 9 @ 6 PM in the Community Room