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September 25, 2024

- 1. Call to Order & Roll Call
- 2. Approval of Agenda
- 3. Three-minute community member comments
- 4. Consent Agenda
 - a) Approval: Revised minutes from July Board Meeting
 - b) Approval: Minutes from August Board Meeting

5. Treasurer's report

- a) Statement of revenue and expenditures
- b) Sign checks
- 6. <u>School Librarian Report</u>
- 7. Librarian Report

Action Items

Other Library Information

a) <u>New digital subscription to Scholastic Teachables</u>

- b) Reminder for special meeting needed in October for budget
- c) Schedule work session: Board Meeting training and compliance