## Caldwell Public Library Board of Trustees Meeting Agenda August 15, 2024 12:00 pm

## **Community Room, Caldwell Public Library**

\*Online meeting access: <a href="https://us02web.zoom.us/j/81727036314">https://us02web.zoom.us/j/81727036314</a>

- 1. Call to Order
  - a. Roll Call
  - b. Agenda Review/Approval [ACTION ITEM]
- 2. Minutes Review/Approval
  - a. Minutes from July 11, 2024 [ACTION ITEM]
- 3. Public Comment
  - a. Caldwell Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)
- 4. Finance
  - a. July 2024 Revenue and Expenditures Approval [ACTION ITEM]
  - b. FY2025 Budget Approval [ACTION ITEM]
- 6. Board Report

Next Regular Meeting: September 19, 2024

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or lforst@cityofcaldwell.org at least one business day prior to the meeting.