

## **BOARD OF TRUSTEES MEETING AGENDA**

The meeting will be held in person and via Zoom. To register go to clarksburglibrary.info/about-us/board-meeting-schedule.

- Call to Order Comments / questions from visiting public
- 2. Consent Agenda
  - a) Minutes of August 8, 2024 Meeting
  - b) Financial Reports for August
- 3. Old Business
- 4. New Business
  - a) Conflict of Interest Forms
  - b) Board of Education Excess Levy
  - c) Salem Library lease
- 5. Committee Reports
- 6. Director's Report
- 7. Discussion Items
- 8. Date of Next Meeting
- 9. Adjournment