Call to Order

Approval of Agenda

Approval of Minutes—June 26, 2024 (Attachment A)

Public Comment
In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.

Staff Reports
1. Bargaining Process Overview: Danielle Perry
2. Million Reads Challenge Update: Nancy Henkel
3. Heritage and Awareness: Jayna Smith
4. Finance Report: Donna Zirkle (Attachment B)

Action Items
1. Approval of Monthly Expenditures
2. Approval of CIP Budget Modification: Donna Zirkle
3. Resolution 2024-02: Disposition of Surplus Property: Donna Zirkle (Attachment C)

Director's Report

Board Committee Reports

Trustees’ Reports

Adjournment