

**Meeting of the Board of Trustees
July 9, 2024
7:00 PM
Agenda**

Call to Order

Determination of Quorum

Community Concerns

Guests

Approval or Minutes:

- May 14, 2024 – Regular Meeting
- June 24, 2024 Special Meeting

Financial Reports

- May & June 2023

Director's Report

Old Business

- Update on building maintenance and repairs

New Business

- Hiring of part-time employee
- Resignation of Rob Brianne
- 2025 Consolidated Election update
- Potential appointment to Board of Trustees
- Election of officers

Adjournment

Next Meeting Date: August 13, 2024