



**Bartholomew
County
Public Library**

BOARD OF TRUSTEES MEETING

Agenda

Monday, August 19, 2024

Board Meeting 4:00pm

Red Room

- 1) Call to Order
- 2) Approval of Minutes
- 3) Financial Report and Approval of Claims
- 4) Action Items
 - a. E-rate Consortium
- 5) Reports
 - a. Budget Preview
 - b. Director's Report
- 6) Public Comment
- 7) New Business
- 8) Adjournment

The next board meeting will be on September 16. This will be the public hearing on the 2025 budget, so quorum is important.

“Community Crossroads for Lifelong Learning”