AGENDA:
I. Call to order
II. Agenda Approval
III. Regular Business
   A. Approval of the Minutes
   B. Presentation of the Financial Report
   C. Consideration of Bills
   D. Library News and Branch Visits
   E. Friends of the Library & Endowment Reports
   F. Facilities Updates
   G. Christmas Valley Building Project
IV. Old Business:
   A. Audit FY Ending June 30, 2023
   B. Corrective Action Letter
   C. New Auditor
V. New Business:
   A. Copy Machine Proposals
   B. Christmas Valley Digital Equity Project Proposals
   C. Budget 2024-25
   D. Late Items
VI. Next Meeting Date
VII. Adjourn