**Meeting Agenda**

**Call to order/Pledge of Allegiance**

**Roll call –** 5 are needed for a Quorum(Recording Secretary)

**Additions/Deletions/Approval of Agenda** \*

**Approval of minutes from June 24th regular meeting** \*

**Financial Reports \***

**Submission of Bills for affirmation** June 26-Aug 21 \*

**Director’s Report**

**Committee Reports**

**Citizen’s Comments**

**Correspondence**

**Publicity** (Assistant Director)

**Open issues**-Durand Library Roof/Window Project\*  
-Board Orientation and Training Sessions

**New business**   
-ACH/EPT Policy\*  
-L-4029 for December tax collection

**Discussion/Announcements/Requests for information**

**Adjournment**

**Next meeting of the Board is scheduled for Sept 25, 2024 at 6:00 pm at the Owosso Library**