



# Meeting Agenda Board of Trustees

July 25, 2024 | 6:30pm  
1st Floor Conference Room

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
  - A. Update on building project  
Latest installations, developments, changes, and punch list additions.
10. New Business
  - A. Review of *Policy on Gift Deposit Accounts*  
The Board may amend, affirm, or repeal the policy.
  - B. Review of *Policy on Homebound Delivery*  
The Board may amend, affirm, or repeal the policy.
11. Business from trustees & future agenda items
12. Adjournment