

**Stewart B. Lang Memorial Library
Monthly Board Meeting
August 7, 2024**



- *A Call to Order/Pledge of Allegiance/Roll Call
- *Adoption of Agenda
- *Approval of July Minutes
- *Review of Director's Report
- *Approval of Treasurer's Report
- *Committee Reports (if applicable)
 - Facilities: Jerry & Don
 - Planning: Jackie
 - Personnel: Mary Anne
 - Finance: Anne & Monica
- *Old Business
 - Annual Professional Training Share-Outs (if any)
- *New Business
 - Review Conflict of Interest Policy
 - Each Board Member to sign Conflict of Interest Statement/Policy
 - Board Member Search Update (if applicable)
- *Public Comment Period (3-5 min. per Person)
- *Next Meeting: September 4, 2024 (or reschedule?)