## City of West Liberty Public Library Notice and Call of Public Meeting West Liberty Public Library Board of Trustees

August 14, 2024, at 7 pm: West Liberty Public Library Lower-Level Meeting Room

That the above-mentioned governmental body will meet at the date, time, and place about set out. The tentative agenda for said meeting is as follows:

- I. Call to Order
- II. Approval of Agenda
- **III.** Approval of Minutes
- IV. Public Discussion
- V. Financial Report
- **VI.** Director's Report
- VII. Announcements from Members
  - 1. Meeting with the City Clerk
  - 2. Meeting with the Architect
- VIII. Old Business
  - 1. FY25 Committee meeting schedule
  - IX. New Business
    - 1. ILA Conference and Memberships
    - 2. Trustee Recommendation
  - X. Adjourn Meeting

Next meeting is Wednesday, September 18 at 7 pm.