



Board of Trustees Meeting

Wednesday, August 14, 5:00 pm - Victor Branch

<https://us02web.zoom.us/j/84319338982?pwd=V3RuVDJPL3NrTkVoM0RTejhBRjR2UT09>

Mission

To inspire lifelong learning, encourage exploration and creativity, and enrich our community.

5:00 pm Opening Procedures

- Call to Order
- Board Announcements
- Mission Moment

Consent Agenda

- Minutes July 10 and 31, 2024
 - Action Consent Agenda

Public Hearing

- [Fiscal Year 2024/2025 Draft Budget](#)
- [Resolution to Recover Forgone](#)

Discussion and Action Items

- Budget
 - Action Final FY 2024/2025 Budget
 - Action Resolution to Recover Forgone
- Policy Review
 - Action Reservable Spaces Policy update
 - Action Personnel Policy update

Adjournment

Next Meeting is scheduled for September 11, 2024.

An agenda with links to the budget and resolution can be found online at <https://valleyofthetetonslibrary.org/board-meetings-2024/>. Information regarding how to participate in a public hearing can be found in the written and public comments sections at <https://valleyofthetetonslibrary.org/about-us/board-of-trustees/>.