

**Regular Board of Trustees Meeting
October 16th, 2024
6pm Main Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion_____Support_____Vote_____

Approval of September 2024 Meeting Minutes: Motion _____Support_____Vote_____

Public Comment

Edwardsburg Build Update & Fundraising

- The Barton Group (Zoom)
- Fundraising discussion

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- Update Payment of Fees Policy
- Update Hotspot Circulation Policy
- Review of 2025 draft budget

Adjournment

