

**Regular Board of Trustees Meeting  
August 21st, 2024  
6 pm Mason Union Branch**

Attendance:   \_\_\_ Sandra Asmus                      \_\_\_ Ron McAdam  
                  \_\_\_ Joe Gross                         \_\_\_ Laura Hughes  
                  \_\_\_ Andrew Churchill            \_\_\_ Rebecca Crocker  
                  \_\_\_ Eileen Toney                 \_\_\_ Susie Cleaver  
  
                  \_\_\_ Barbara Gordon            \_\_\_ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda   Motion\_\_\_\_\_Support\_\_\_\_\_Vote\_\_\_\_\_

Approval of July 2024 Meeting Minutes: Motion \_\_\_\_\_Support\_\_\_\_\_Vote\_\_\_\_\_

Public Comment

Edwardsburg Build Update & Fundraising

- CDL donor acknowledgment

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- Imagine Center attorney/legal fees commitment
- Fidelity Investments
- Innovative Polaris
- Trustee At-Large resignation

Adjournment

