

**Regular Board of Trustees Meeting
September 18th, 2024
5:15PM Edwardsburg 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 August 2024 Meeting Minutes: Motion _____ Support _____ Vote _____

Public Comment

Edwardsburg Build Update & Fundraising

- Matt Neurerburg, Abonmarche
- Jen Sawyer, The Barton Group (Zoom)
- Fundraising discussion

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- Main Branch Facilities Master Plan update-bid Intersect/Bialosky
- Trustee At-Large appointment

Adjournment

