

**Newman Riga Library
Board of Trustees Meeting
Agenda**

**July 15, 2024
In person meeting: 6 – 8 pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment
- IV. Approval of Prior Meeting Minutes
- V. Treasurer's Report
- VI. Investment and Finance Committee Report
- VII. Budget Status Reporting
- VIII. Director's Report
- IX. Fundraising and Community Engagement Committee Report
- X. Old Business:
 1. Board of Trustees By-Law Review and Finalization
 2. Update on old side renovation project
- XI. New Business
 1. Proposed 2025 Budget
- XII. Dates of Future Board Meetings:
Oct. 24th