

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

**October 21, 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
  1. Review bids
- VII. Budget Status Reporting
- VIII. Director's Report
- IX. Fundraising and Community Engagement Committee Report
- X. Old Business:
  1. Proposal for fine free project
  2. Renovation 2025 project update
  3. Update on 2024 trustee training
- XI. New Business
  1. Review Board of Trustee Members for 2025
  2. Determine dates for 2025 board meetings
- XII. Executive Session
- XIII. Finalize 2025 Budget