## Bradley Public Library Meeting Agenda Wednesday, August 21, 2024 at 6:00 pm Bradley Public Library

## **ORDER OF BUSINESS**

- 1. Call to Order
- 2. Approval of Minutes (7/17/2024, executive 7/17/2024)
- 3. Public Comment
- 4. Financial Report and Approval of Vendor Payments
- 5. Director's Report
- 6. Committee Reports
  - a. Finance Committee
- 7. Unfinished Business
  - a. Door counter replacement
- 8. New Business
  - a. FY2025-26 Budget & Appropriations Ordinance (24-02)
  - b. Proposed FY2025-26 Levy
  - c. Secretary's Audit of FY2023-24 minutes
  - d. 2025 Consolidated Election information
  - e. Disposal of surplus equipment
  - f. Parking lot maintenance
  - g. Health Insurance renewal
- 9. Executive Session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 10. Communications/correspondence
- 11. Adjournment