## Bradley Public Library Meeting Agenda Wednesday, September 18, 2024 at 6:00 pm Bradley Public Library

## **ORDER OF BUSINESS**

- 1. Call to Order
- 2. Approval of Minutes (Public Hearing 8/21/2024, 8/21/2024)
- 3. Public Comment
- 4. Financial Report and Approval of Vendor Payments
- 5. Director's Report
- 6. Committee Reports
  - a. Friends of the Library
- 7. Unfinished Business
  - a. Health Insurance renewal
- 8. New Business
  - a. Approve FY2025-26 Levy Ordinance (24-03)
  - b. FY2023-24 Annual Report Review
  - c. After Hours Parking Lot activities
  - d. Stay Interview
  - e. Defibrillator
  - f. Trustee Education: Serving Our Public 4.0
  - g. Finance Committee meeting date
- 9. Executive Session

a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

- 10. Communications/correspondence
- 11. Adjournment