



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting AGENDA
Wednesday, September 11, 2024
4:30 p.m.
Board Room**

- I. Call to Order** – Karl Coleman
- II. Consent Agenda** (Approval of Agenda; Approval of May 8, 2024 Minutes)
- III. Written Communications from the Public**
- IV. Public Comment**— 15-minute time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 3 minutes per speaker; total of 15 minutes. No immediate response will be given by the Library Trustees or Library staff members
- V. Old Business**
 - A. Capital Needs (Discussion)
 - B. Furniture Project Update (Discussion)
 - C. Sale of Furniture (Action)
 - D. Other
- VI. New Business**
 - A. May, June, July, August 2024 Check Registers & Vendor Reports (Action)
 - B. August 2024 Budget Actuals (Discussion)
 - C. 2024 Budget Projection (Discussion)
 - D. FY2025 Budget Draft (Discussion)
 - E. Other
- VII. Adjournment**