**FLORA PUBLIC LIBRARY BOARD MEETING AGENDA**

**MONDAY, OCTOBER 14, 2024**

**CALL TO ORDER: 7:00 PM**

**RECOGNITION OF VISITORS:**

**CORRESPONDENCE:**

**APPROVAL OF MINTUES**

**TREASURERS REPORT**

 **-Review of financial reports and bank statements**

**LIBRARY DIRECTOR’S REPORT**

**COMMITTEE REPORTS**

**PAYMENT OF BILLS**

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

1. **Possible donation from Kristi Robinson (Marilyn Booth’s daughter)**
2. **Chapters 7-8 of Serving Our Public**
3. **Possible conflict with Intergovernmental Agreements**
4. **Christmas staff bonuses**
5. **Other new business**

**EXECUTIVE SESSION (WHEN NEEDED)**

**UPCOMING MEETINGS/EVENTS:**

**OPEN**

**ADJOURNMENT**