

**Schmaling Memorial Public Library District
Board of Trustees Meeting
September 24, 2024 Agenda**

Call to Order at 5:15 p.m.

Public Comment

Rebecca Huizenga presentation of the 2024/2025 Budget and Appropriations Ordinance.
Approval of Ordinance. Roll-call Vote

Rebecca Huizenga presentation of Ordinance to Levy Tax for Building and Maintenance of Equipment.
Approval of Ordinance. Roll-call Vote

Approval of the minutes of the regular meeting held on August 27, 2024. Voice Vote.

Approval of the bills from the past month for payment. Roll-call Vote

Librarian's Report

- **Approval** of Dell quote for new public computers. Roll-call Vote

Committee Reports:

- **Building & Grounds** – Kathy & Mary
- **Finance** – Sarah & Tara
- **Library** – Jodie & Nicole

Miscellaneous:

Discussion of Public Comment, as needed

The next regular meeting will be held on Tuesday, October 22, 2024

Adjournment with a voice vote.