CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

October 29, 2024

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Motion to approve board minutes for September 24, 2024 meeting

Motion to approve payment of bills

TREASURER’S REPORT

DIRECTOR’S REPORT

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

ACTION ITEMS

Motion to remove, with regret and appreciation, Mike Smith from the library board due to inability to attend meetings and participate in board activities.

Motion to approve Summer Dehm as interim board member

Motion to approve 2024 Comptroller’s Report as prepared

Motion to approve Tax Levy 24-02

PUBLIC INPUT

ADJOURNMENT