

**Lawrence Public Library
Board of Trustees Meeting
November 19, 2024
Regular Meeting-7:00 p.m.
Place: Library
Agenda**

Call to Order and Roll Call of Trustees

Recognition of Visitors and Public Comment

Approval of October Minutes

Financial Report

---Accountant's Report

---Claims

Director's Report

Unfinished Business

---Succession Plan—D. Brumley

New Business

---Ordinance No. 24-3, For the Assessment, Levy, and Collection of Taxes Within the Corporate Limits of the Lawrence Public Library District—Fiscal Year Commencing July 1, 2024 and Closing June 30, 2025.

---Approval of Annual Financial Report FY2024 Certification

---Decision to hold December Board Meeting/Authorize Approval of Claims

---Approval of Board Meeting Dates in 2025

Truth-In-Taxation Compliance

Other Business

---Complete discussion of Per Capita Requirements for Next Application—D. Brumley