

Agenda Item	Action Required	Who
Call to order		John Sanslow
Welcome		John Sanslow
Public Comment Public attending the meeting are asked to sign up beforehand if they wish to speak. Speakers are allowed up to 3 minutes, nontransferable between individuals. Time is limited to 15 minutes and is for comments on items NOT on the agenda. Speakers are asked to provide name and address for the record.		John Sanslow
Approval of Minutes: June 20 Meeting	Vote Needed	John Sanslow
Unfinished Business		
Executive Director's Report		Tonia Kestner
Teen Board Member Report		
Treasurer's Report		Anne Rife
Committees		John Sanslow
New Business		
A. Policy: Filming and Photography	Vote Needed	Tonia Kestner
B. Policy: Notary Services	Vote Needed	Tonia Kestner
C. Policy: Exhibits and Gallery	Vote Needed	Tonia Kestner
D. Policy: Smoking	Vote Needed	Tonia Kestner
Friends of the Library Update		Millie Rivera-Gagliano
Holston River Regional Library Report		Sarah Egan
Foundation Update		TBD
Board Member Reports and Comments		Members
Information		
A. Next Meeting August 15, 2024		
B. Announcements (upcoming programs, events, etc.)		