

# Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

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## Agenda

Board of Commissioners

Regular Meeting

Thursday, August 22, 2024 9:00 A.M.

- |   |                           |
|---|---------------------------|
| 1. Call to Order                                    | Uhler                     |
| 2. Roll Call  |                           |
| 3. Set Agenda                                       |                           |
| 4. Audit Presentation                               | Matthew Finelli, MBA, CPA |
| 5. Public Comment                                   |                           |
| 6. Director Search                                  | Uhler                     |
| 7. Secretary's Report<br>Minutes from July 25, 2024 | Holly                     |
| 8. Treasurer's Report<br>Draft Budget Presentation  | Zahorchak                 |
| 9. Director's Report                                | Shaffer                   |
| 10. Board Comments                                  |                           |
| 11. Foundation Update                               | Uhler                     |
| 12. Adjourn   | Uhler                     |