

Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

Agenda
Board of Commissioners
Regular Meeting
Thursday, October 24, 2024 9:00 A.M.

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| 1. Call to Order | Uhler |
| 2. Roll Call | |
| 3. Set Agenda | |
| 4. Public Comment | |
| 5. Welcome New Director | Uhler |
| 6. Seat 7 Vacancy | Uhler |
| 7. Discussion: Approval for signing and authority for bank account administration | Cox |
| 8. Secretary's Report
Minutes from September 12 th and 24 th , 2024 | Holly |
| 9. Treasurer's Report | Zahorchak |
| 10. Director's Report | Cox |
| 11. Board Comments | |
| 12. Foundation Update | Uhler |
| 13. Adjourn | Uhler |