

# Agenda

**Grandview Heights Public Library  
Library Board of Trustees  
Regular Meeting  
Tuesday, August 20, 2024  
Conference Room A  
6:00 p.m.**

**Call to Order:**

**Roll Call:**

**Approval of the Minutes from the July 16, 2024 Regular Meeting**

**Public Comment**

**Fiscal Officer's Report**

- July 2024 Financial Report
- Resolution R-12-2024 July 2024 Donations
- Resolution R-13-2024 2024 Estimated Revenue and Permanent Appropriations

**Director's Report**

- Resolution R-14-2024 2024 Authorizing Update to Qualifications File for Design Professionals
- Resolution No. R-15-2024 Authorizing Director to Execute Change Order

**Executive Session:** Discuss Collective Bargaining

**Old Business**

**New Business**

- Updated PS 7.1 General Code of Conduct Policy
- Updated P 5.25 Smoking Policy

**Personnel Changes**

**Adjournment**