



**Minutes**

**1. Call to order**

Committee Chairperson Tracy Boland called the meeting to order at 5:02 pm.

**2. Roll call**

Trustees Bruce Jefferson, Maureen DeRosa, and Tracy Boland were present.

**3. Introduction of visitors**

Executive Director Melissa Gardner and Finance Manager Mary Myers were present.

**4. Public comment**

There was no public comment.

**5. Review of FY 2024 property tax levy**

The Finance Committee reviewed the amount the library will request for the levy. The recommendations will be presented at the October board meeting in anticipation of a board vote in November.

**6. Other business**

There is no other business.

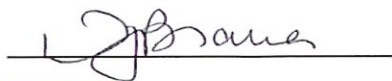
**7. Date for next meeting**

The date of the next meeting will be in spring of 2025, to be determined.

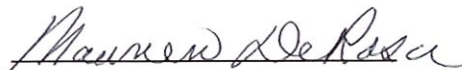
**8. Adjournment**

The meeting was adjourned at 5:29 pm.

Approved on: 10/15/24

A handwritten signature in black ink, appearing to read "Bruce Jefferson", written over a horizontal line.

Trustee

A handwritten signature in black ink, appearing to read "Maureen DeRosa", written over a horizontal line.

Trustee