

**Board Meeting Agenda**  
**Coburn Free Library**  
Thursday, 10/17/24  
10:00 am

**Roll Call:** President – Linda Williams, Vice President- Jim Pritchard, Treasurer- Michael Fenn, Secretary - Ellen Keough, Trustee – David Woodburn, Trustee– Carlyne Freitag, OACSD Trustee- Joe Palladino.

Absent:

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**Approval of Minutes:**

**Financial Report:** Report from Michael Fenn – Financial Team

**Director’s Report:** Mikayla Worzel

**Old Business:**

- HVAC Project

**New Business:**

- Annual trustee education
- Naxamp Community Solar
- Proposed Saturday hour change
- 2025 Budget

Next meeting of the Board of Trustees: 11/15/24 at 10:00 am.

**Adjournment**