

TRI-CITY PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

Special Meeting

October 29, 2024

6:00 pm

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Annual Financial Report for FY 2023
- V. Certification of 3/5 Majority Vote
- VI. Adjournment