**Germantown Community Library Board**

**July 23, 2024 - 5 p.m.**

**Germantown Community Library**

1. Call to Order (Roll Call & Establishment of Quorum)
2. Library Board Chair Comments & Welcome
3. Selection - Vice Chair
4. Approval of Minutes from May 21, 2024.
	1. Vote
5. Citizen to be Heard.
	1. Recognize Citizens
6. Old Business:
	1. Strategic Plan
	2. Work Plan for 2024-25
7. New Business (To be reviewed at next scheduled meeting)
	1.
8. Updates
	1. Friends of the Library
	2. Tennessee Genealogical Society
	3. City (Alderman and Staff)
	4. Library Director
9. Announcements:
	1. Next Meeting Date: September 24, 2024, at 5:00 pm at the Germantown Regional History and Genealogy Center
10. Adjournment.