**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)
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.