

AGENDA OF THE SPECIAL MEETING OF THE FINANCE COMMITTEE

Friday, October 11, 2024, 1:00 p.m.

MAIN LIBRARY- Board Room

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA- ACTION

The chair will solicit from Trustees any additions or changes to the agenda.

3. PUBLIC COMMENT

RULES AND PROCEDURE FOR PUBLIC COMMENT

- 1) Members of the general public who wish to comment shall register prior to the meeting and acknowledge their intention to comply with rules and procedures.
- 2) Speakers will be called in the order in which they register and asked to step forward to address the Board and have their comments recorded for the public record.
- 3) Unless approved by the Library's Executive Director no fewer than seven (7) days in advance, comments shall be limited in duration to three (3) minutes. This time limit may be waived by the Board President.
- 4) Speakers shall limit their comments to matters pertaining to Library business. Speakers shall not be unduly repetitive of prior speakers.
- 5) All comments shall be made to the Board as a whole rather than an individual Board or Library staff member and shall be presented with civility and courtesy. Any questions or requests for additional information directed to the Board will be addressed in a reasonable time after the meeting by a Library staff member.
- 6) Meeting attendees will refrain from applause or vocal expressions of approval or disapproval of any comment.
- 7) Persons who violate any of these rules may be ordered to finish their comments immediately and/or leave the meeting.
- 8) In the interest of time or order, the Board President may terminate the public comment session of any meeting and add the remaining speakers to the next meeting's agenda. The Board President shall rule on any procedural matter connected with any speaker and the ruling will be final.

4. CURRENT FINANCIAL STANDING- INFORMATION

Members of the Library staff shall provide the Committee with an update regarding the current state of the Library's finances.

5. 2025 FINANCIAL OUTLOOK- INFORMATION

The Committee shall review and discuss the outlook for 2025, and consider possible strategies and solutions.

6. NEXT MEETING- INFORMATION

The next Special meeting of the Finance Committee of the Board of Trustees of Dayton Metro Library will be held on Tuesday, October 15, 2024 at 3:30 p.m. in the Board Room of the Main Library.

7. ADJOURNMENT- ACTION