

# **Oakmont Carnegie Library Board Meeting**

**Wednesday, November 13, 2024**

**5:30 PM**

- A. **Greetings/Public Comments/Announcements** (3 minutes)
- B. **Approval of Minutes** (2 minutes)
- C. **Finance Report/Budget – Ann B** (10 minutes)
- D. **Staff Reports** (10 minutes)
- E. **Director’s Report – Caitlyn** (15 minutes)
- F. **Chair’s Report – Rebecca** (15 minutes)
- G. **Verona Updates - Jeanette** (5 minutes)
- H. **Discussions – Updates** (10 minutes each)