

**Board Meeting**

**Thursday July 18, 2024, 6 p.m.**

**Agenda**

Welcome and introduction (5 minutes).

Approval of June 20, 2024, minutes – All (5 minutes).

Treasurer’s report – Meredith (10 minutes).

Moving of local history material update - All (15 minutes)

FOBSPL Programs/Events - All

* **Movies in the Park** Review of July 5 evening (5 minutes).
* **Upcoming programs** (5 minutes)

Discussion and approval of Invoice #8 from Butler Rowland Mays, Architects, LLP by FOBSPL Board of Directors. Invoice sent to BOD 7.12.24 (10 minutes).

**Next meeting** Thurs. Thurs. Aug. 15 at 6 p.m.

21 Milton Ave, Ballston Spa, NY 12020. Find us on the library website <https://bspl.sals.edu>

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