

**Clear Lake Public Library**  
**Regular Library Board Meeting**  
**Tuesday, August 6, 2024**  
**5:00 pm**  
**350 4<sup>th</sup> Ave.**

**Agenda**

- I Call meeting to order
- II Establish a quorum
- III Certification of compliance with open meeting law
- IV Modify/approve agenda
- V Approval of the minutes of the June 4, 2024 meeting
- VI Approval of the payment of the bills
- VII School liaison report
- VIII Village liaison report
- IX Librarian's Report
- X Library Hours
- XI Adjourn