

Hepburn Library of Edwards

205 Main Street

P.O. Box 9

Edwards, NY 13635

315-562-3521 (phone) 315-562-2600 (fax)

Meeting of The Board of Trustees

July 2, 2024, 1:30p.m.

- I. Call To Order
- II. Review of Minutes
- III. Financial Report
- IV. Directors Report
- V. Old Business
- VI. New Business
 - A. MOU for NCLS Jab
 - B. Construction Updates and Signing of Assurances
- VII. Adjournment