

MEETING AGENDA Thursday, August 15, 2024 6:30 p.m.

Zoom Meeting

1. CALL TO ORDER/FLAG SALUTE

2. ROLL CALL

3. PRESENTATION

> Cheryl Heywood, Executive Director, Timberland Regional Library

4. GHCOG BUSINESS

- > ACTION: *Approval of Current Meeting Agenda
- > ACTION: *Approval of July 2024 Minutes
- ➤ Administrative Sub-Council Report
- ➤ **ACTION:** Approval of Claims Batches #24-08, which includes August 2024 Payroll

> Old Business

NONE

New Business

NONE

5. ALL STAFF REPORT

- ➤ Vicki Cummings, Executive Director
- ➤ Natalie Jensen, Office Coordinator

6. MISCELLANEOUS BUSINESS

7. PUBLIC COMMENT

8. MEMBER COMMENT

Please be kind to your fellow members; keep comments to 3 minutes or less. Thank you.

9. ADJOURNMENT

* Included in packet