

## **TRI-CITY PUBLIC LIBRARY DISTRICT SPECIAL MEETING**

**October 29, 2024**

**The meeting was called to order at 6:00 pm by President Leanne Haage. Present were Leanne Haage-President, John Coss-Vice President, Paula Riser-Secretary, Kristy Garrison-Treasurer, Rosie Walker-trustee, Deanna Marvin-trustee, and Deana Elmore-trustee.**

**Pledge of Allegiance**

**Recognition of Visitors- None**

**Approval of Annual Financial Report for FY 2023- John motioned to approve the report, Deanna seconded.**

**Certification of  $\frac{3}{5}$  Majority Vote- Roll call vote; Leanne-yes, John, yes, Deana-yes, Paula-yes, Kristy-yes, Rosie-yes, Deanna-yes. Motion passed.**

**Adjournment- John motioned to adjourn, Kristy seconded. Meeting adjourned at 7:05pm.**