



Board of Trustees Meeting

December 12th, 2024

Thursday at 1:00 pm

Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report
 - a. Circulation Report
 - b. Correspondence
 - c. Library News
 - i. Old Business
 1. Staffing
 2. Buildings and Grounds
 3. Collections
 - a. Weeding
 - b. Shelf Refresh
 4. Programming Review
 - a. Programs
 - b. Book Clubs
 - c. Events
 5. Copy Machine Update
 6. Re-accreditation Postponed to February 2026
 - ii. New Business
 1. Budget Draft for Fiscal Year 2026
 2. Advance Planning
 - a. Upcoming Events
 - i. Jocelyn Green: April 11
 - ii. Re-accreditation: February 2026
 3. Meeting Schedule:
January 9 at 1pm
February 13 at 1pm
March 13 at 1pm
8. Adjourn