



Board of Trustees Meeting

October 10th, 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: County Assoc Meeting Invite
 - c. Library News
 - i. Old Business
 1. Staffing
 2. Buildings and Grounds
 3. Programming Review
 - a. Programs
 - b. Book Clubs
 - c. Events
 4. Annual Survey due October 31
 5. Re-accreditation for February 2025
 - ii. New Business
 1. Copy Machine Contract Approval
 2. Advance Planning
 - a. Upcoming Events
 - i. O'Brien County Library Assoc: Oct. 22
 - ii. Trunk of Treat: Oct. 26
 - iii. Annual Survey: October 31
 - iv. Re-accreditation: February 2025
 - v. Jocelyn Green: April 11
 3. Meeting Schedule:
November 14 at 1pm
December 12 at 1pm
January 9 at 1pm
8. Adjourn