



Board of Trustees Meeting

January 9th, 2025

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
 4. Programming Review
 - a. Programs
 - b. Book Clubs
 - c. Events
 - ii. New Business
 1. Budget Draft for Fiscal Year 2026
 2. Old Copy Machine
 3. Summer Programming Planning
 4. Advance Planning
 - a. Art Class
 - b. Speaker: Michelle Cowan "Better Not Bitter"
 - c. Stuff Animal Sleepover
 - d. Read Across America Week: March 3-8
 - e. National Library Week: April 7-12
 - i. Bluey Visit
 - ii. Open House
 - iii. Jocelyn Green: April 11
 - f. Re-accreditation: February 2026
 5. Meeting Schedule:
February 13 at 1pm
March 13 at 1pm
April 10 at 1pm
8. Adjourn