

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 205
January 9, 2025
5:30PM



AGENDA

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|------|---|---------------------|
| 5:30 | (ACTION) Call to order, Roll Call. | |
| 5:35 | (ACTION) Approve Agenda. | Agenda |
| 5:40 | (ACTION) Approve Minutes for December 2024 Meeting | Minutes |
| 5:45 | (INFORMATION) Citizen's Comments | |
| 5:50 | (INFORMATION) Director's Report | Included |
| 6:00 | (ACTION) Monthly Financial Results | Financial Statement |
| 6:10 | (ACTION) Audit and Approve Bills December 2024 | Included |
| 6:15 | (Discussion/ACTION) Judy Leisch Estate & RCU Account Interest | |
| 6:20 | (ACTION) 2025 Computer Purchase | Included |
| 6:25 | (INFORMATION) Library Policy Review Schedule | Included |
| 6:30 | (Discussion) 2025 Library Goals | Included |
| 6:40 | (Discussion) New Library Strategic Plan | |
| 6:45 | (ACTION) Approve Job Descriptions for Circulation Manager and Library Page | Included |
| 6:50 | (Discussion) Job Posting for Library Circulation Manager and Library Page | |
| 6:55 | Next Meeting | |
| 7:00 | (ACTION) Adjournment | |

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Library Director at 715-294-2310.