



BOARD OF TRUSTEES
AGENDA – December 10, 2024 4:30 p.m.
REVISED

Regular Meeting

1. Call to Order
2. Public Comment
3. Minutes*
4. Financial Report*
5. Ongoing Business
 - a. Open Board Positions
 - b. Facilities Projects Updates
 - c. Levy*
 - d. Finance Committee
 - e. Appropriation Budget*
6. New Business
 - a. Executive Session
 - b. CommunityREAD 2025 & 2026
 - c. Hoopla
 - d. Motor Vehicle Fund*
 - e. Human Resources*
 - f. Gifts *
 - g. Credit Card Report*
7. Library Reports
 - a. Director's Report
 - b. Department Reports
 - c. Circulation Statistics
 - d. Program Statistics
 - e. Dolly Parton's Imagination Library Statistics
8. Board Comments
9. Adjourn

Next Meeting: January 14, 2025, organizational meeting immediately followed by the regular monthly meeting

*Action Item