

AGENDA
LIBRARY BOARD OF TRUSTEES
Wednesday, January 8, 2025 at 7:30 p. m.

Regular Business

Reorganization and Election of Officers

Approval of minutes: Meeting of December 11, 2024. Approval of financial reports of December 2024

Transaction Reports (Bill Lists) of December 2024.

Acceptance of December 2024 Director's Report, Adult Services Librarian Report, and Youth Services Librarian Report

Correspondence

Old Business

Budget presentation

New Business

BCCLS Certification of Agreement 2025

Resolution allowing Amazon payments more than once per month

Public Portion

Closed Session

Next Board Meeting Wednesday, February 12, 2025