

MONDAY
January 27, 2025
6 pm

[illegible]

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, December 30, 2024
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1437
- VI. Approval of Bill Warrant # 1438
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for December 2024
- IX. Committee Reports
 - A. Financial
 - B. Policies and Legislation
 - C. Personnel
 - D. Buildings and Grounds
- X. Report of the Friends of the Library
- XI. Correspondence
 - A.
 - B.
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Technology Plan Presentation
 - B. Updated Social Media Policy
 - C. Proposed Budget FY2025-2026
- XV. New Business
 - A. Resolution for Facsimile Signatures
 - B. IRS Mileage Increase 2025
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - MONDAY, February 24, 2025- Regular Meeting 6 PM
 - MONDAY, March 31, 2025- Regular Meeting and Budget Hearing 6 PM
 - TUESDAY, April 8, 2025 - Vote 1-9 PM**
 - MONDAY, April 28, 2025- Regular Meeting 6 PM
- XVIII. Executive Session