

BOARD OF TRUSTEES

MONDAY

November 25, 2024

6 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, October 28, 2024
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1433
- VI. Approval of Bill Warrant # 1434
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for September and October 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. Door Saddle Replacement Estimate
 - B. Records Access Policy Update
 - C. Proposed Budget FY2025-2026
 - D. SCLS Proposed Budget FY2025
- XV. New Business
 - A. Proposed Budget Schedule FY2025-2026
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - SATURDAY, December 7, 2024 - FRIENDS - Board Meeting
 - MONDAY, December 30, 2024 - Regular Meeting 6 PM
 - MONDAY, January 27, 2025- Regular Meeting 6 PM
 - MONDAY, February 24, 2025- Regular Meeting 6 PM
- XVIII. Executive Session

[illegible]