

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 205
October 10, 2024
5:30PM



AGENDA

5:00	(ACTION) Call to order, Roll Call.	
5:05	(ACTION) Approve Agenda.	Agenda
5:10	(ACTION) Approve Minutes for August Meeting	Minutes
5:15	(INFORMATION) Citizen's Comments	
5:20	(INFORMATION) Director's Report	Included
5:30	(ACTION) Monthly Financial Results	Financial Statement
5:40	(ACTION) Audit and Approve Bills	Included
5:50	(UPDATE) Blinds for Library Windows	
5:55	(UPDATE) Budget	
6:00	(ACTION) Update Animal Policy	Included
6:10	(ACTION) Mr. Licky	
6:20	(ACTION) MidwestOne Certificate of Deposit	Included
6:25	(DISCUSSION) Director's Vacation	
6:30	(Discussion) Polk County 5-year Library Plan Committee	Included
6:30	Next Meeting	
6:35	(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.