

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 205
December 12, 2024
5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for November Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:10	(ACTION) Audit and Approve Bills	Included
6:15	(ACTION) Preapproval of Specified Bills 2025	Included
6:20	(UPDATE) Blinds for Library Windows	
6:25	(UPDATE) MidWestOne CD closed	
6:30	(ACTION) Review and Update Patron and Circulation Policy	Included
6:35	(ACTION) Finalize Budget	Included
6:45	(ACTION) 2025 Library Holiday Closures	Included
6:50	(ACTION) Director Days Off in December	
6:50	Next Meeting	
6:55	(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.