

Regular Board Meeting
Monday, January 20, 2025 6:00 PM

AGENDA

1) Call to Order and Roll Call

2) Public Comments

3) Consent Agenda (ACTION)

- a. Approve Minutes of November 18, 2024 Regular Board Meeting
- b. Approve Financial Report and Disbursements, Withdrawals and Debits for period 11/1/24-11/30/24
- c. Approve Financial Report and Disbursements, Withdrawals and Debits for period 12/1/24-12/31/24
- d. Approve Electronic Payment Vendor List
- e. Approve Closing Library for Staff Development Day, Friday February 21, 2025
- f. Approve Closing Library Early on Thursday, March 27, 2025 for Murder Mystery Night
- g. Approve the Intergovernmental Agreement with LIMRiCC (Library Insurance Management and Risk Control Combination)

4) Accept FY25 Per Capita Grant Application (ACTION)

5) Supervisor presentation from Stephanie Haugan, Patron & Technical Services Manager

6) Reports

- a. Board President, Sheri Doniger
- b. Library Director, Susan Dove Lempke
 - *Review strategic plan accomplishments in 2024
- c. Statistics

7) Schedule of Upcoming Board and Committee Meetings

Regular Board Meeting: Monday, February 24, 2025 6:00 PM

- Review and Approve Closed Session Minutes

7) Adjournment