

Regular Board Meeting
Monday, November 18, 2024 6:00 PM

AGENDA

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Consent Agenda (ACTION)**
 - a. Approve Minutes of October 28, 2024 Regular Board Meeting
 - b. Approve Financial Report and Disbursements, Withdrawals, and Debits for period 10/1/24-10/31/24
 - c. Approve Electronic Payment Vendor List
- 4) Approve 2024 Tax Levy Ordinance 2024-25/3
(ACTION)**
- 5) Approve Certificate of Compliance with TITA 2024-25 Tax Levy
(ACTION)**
- 6) Approve Agreement Engaging Shales McNutt LLC as Construction Manager
(ACTION)**
- 7) Presentation from Sarah Mitchell-Mace, Head of Youth & Teen Services**
- 8) Reports**
 - a. Board President, Sheri Doniger
 - b. Library Director, Susan Dove Lempke
 - c. Statistics
- 9) Schedule of Upcoming Board Meetings**

No meeting in December
Regular Board Meeting Monday, January 20, 2025, 6:00PM
- 8) Adjournment**