

AGENDA
Jan. 21, 2025

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Money Market enrollment
 - B. Excess sick leave from 2024
- V. Librarian's Report
 - A. Statement of Economic Interest due by May 1st - online filing
 - B. Observed holidays and early closing dates for 2025
- VI. Unfinished Business
 - A. Building Committee update
- VII. New Business
 - A. One open seat on library board
 - Nominations

Next Meeting: Tuesday, Feb. 11, 2025

