

AGENDA
Nov. 12, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Transfer of funds to Scott Credit Union savings acct. to stay under FDIC limit at Dieterich Bank
- V. Librarian's Report
 - A. Programs
 - Past program stats
 - Library Crawl
 - Lions Club Halloween Storytime event
 - Astronomy Viewing Night
 - Upcoming Programs
 - Book Club Book Tasting Night on Nov. 20
 - BJWC Grinch Christmas event for kids on Nov. 30
- VI. Unfinished Business
 - A. Building Committee updates
- VII. New Business
 - A. PLAW Act to add to library policy manual

Next Meeting: Tuesday, Dec. 10, 2024

