AGENDA Oct. 8, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. First installment of property taxes arrived
- V. Librarian's Report
 - A. Jim Sprengel's Memorial Donation
 - B. Programs
 - Library Crawl Oct. 1-31
 - JWC Grinch Storytime event Nov. 30
 - Lions Club Halloween Storytime event Oct. 19
 - RSVP to <u>breeselionssocial@gmail.com</u>
- VI. Unfinished Business
 - A. Need final approval for hiring substitute librarian Jenna Astroth on as-needed basis
- VII. New Business
 - A. Welcome to New Library Trustee Angela Richter
 - Oath of Office

Next Meeting: Tuesday, Nov. 12, 2024

