

AGENDA
Dec. 10, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Community Bank CD maturity
 - B. Last fiscal year net revenue vs. expenses
- V. Librarian's Report
 - A. Program Planning for 2025
 - Feb. 1st: Donuts and Comics for pre-teens: Comic Book workshop
 - Jan/Feb: Winter Storytime series
 - Summer Reading 2025
 - 2025 Book Club selections announced
 - B. In Memory of... books
- VI. Unfinished Business
 - A. Building Committee update
- VII. New Business
 - A. Tax levy

Next Meeting: Tuesday, Jan. 14, 2025

