



## Board of Trustees Meeting Agenda

December 17, 2024 at 6pm over ZOOM

- I. Call to Order (Kim)
- II. Approval of Minutes from Nov Meeting (Kim)
- III. Treasurer's Report (Peter)
  - A. Report Update
  - B. Budget Discussion
- IV. Board Items
  - A. Lease related items
    1. HYS Sewer Bill Update (Peter)
    2. Basement Cave In: Discuss Lease (Facilities Comm)
  - B. Fundraising Subcommittee (Stef, Kim, Caroline, Nancy)
    1. Annual Appeal Update (Nancy)
  - C. Jan meeting—Joe Sherwood
  - D. Review Strategic Plan
  - E. Review Action Items Log
- V. Director's Report/General Library Updates (Nancy)
  - A. Facilities
  - B. Programming
  - C. Library Business/Staff
  - D. Meetings/Committees
  - E. Social Media
  - F. Stat Report
- VI. Adjournment

*Next Board of Trustees Meeting Jan 21, 2025 in person at the Library*