



AGENDA Updated
Regular Meeting of the Board of Trustees
December 17, 2024
5:30 PM

1. CALL TO ORDER

- Roll Call
- Approval of Agenda (Motion)

2. MINUTES

- Approval of Minutes of Regular Board Meeting of November 19, 2024. (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

- Budget Adjustments (Motion)

5. DIRECTOR'S REPORT

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 2025 Regular Board Meeting Date and Time.
- 2025 Library Holiday Closing Dates. (Motion)

8. PUBLIC COMMENTS

Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)