# 

# 

# Board of Trustees Meeting Agenda

## November 19, 2024 at 6pm over ZOOM

1. Call to Order (Kim)
2. Approval of Minutes from Oct Meeting (Kim)
3. Treasurer’s Report (Peter)
   1. Report Update
   2. 2025 Raise, 2024 Retirement match (Kim)
   3. 2025 Budget Discussion (Nancy)
4. Board Items
   1. Lease related items
      1. HYS Sewer Bill Update (Peter)
      2. Basement Cave In: Discuss Lease (Facilities Comm)
   2. Fundraising Subcommittee (Stef, Kim, Caroline, Nancy)
      1. Donor Thank You Reception (Fundraising Comm)
         1. Recap—response? repeat? Next planning mtg?
         2. Submit expense receipts
         3. 2024 Board Photo
      2. Annual Appeal Update (Nancy)
         1. Please donate
5. Director’s Report/General Library Updates (Nancy)
   1. Facilities
   2. Programming
   3. Library Business
   4. Meetings/Committees
   5. Social Media
   6. Stat Report
6. Review Action Log
7. Adjournment

*Next Board of Trustees Meeting Dec 17, 2024 at 6pm over Zoom*